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#### Florida Department of State

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To:

Division of Corporations

Fax Number : (850)205-0091

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 Phone : (305)672-0686 Fax Number : (305)672-9110

## FLORIDA PROFIT CORPORATION OR P.A.

Securit-e-Health, Inc.

Certificate (Status	1
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Estimated Charge	\$78.75

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# ARTICLES OF INCORPORATION

#### Article I. Name

The name of this Florida corporation is: Securit-e-Health, Inc.

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SECRETARY OF STATE TALLAHASSEE FLORIDA

#### Article II. Address

The Corporation's mailing address is: Securit-e-Health, Inc. 515 North Flagler Drive P-400 West Palm Beach FL 33401

#### Article III. Registered Agent

The name and address of the Corporation's registered agent is: Thomas J. Craft, Jr. 301 Clematis Street Suite 3000 West Palm Beach FL 33401

#### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Robert Barron

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139 (305) 672-0686 H02000145110

#### Article V. Capital Stock

The Corporation shall have the authority to issue 1,000,000 shares of common stock, par value \$.00001 per share. In addition, the Corporation shall have the authority to issue 1,000 shares of preferred stock, par value \$.00001 per share, which may be divided into series and with the preferences, limitations and relative rights determined by the Board of Directors.

#### Article VI. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139

## Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on May 28, 2002.

The undersigned incorporator executed these Articles of Incorporation on May 29, 2002.

CORPORATE CREATIONS INTERNATIONAL INC.

Julie A. Fine Vice President

Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139 (305) 672-0686

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SECRETARY OF STATE TALLAHASSEE FLORIDA

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

Securit-e-Health, Inc.

#### REGISTERED AGENT/OFFICE:

Thomas J. Craft, Jr. 301 Clematis Street Suite 3000 West Palm Beach FL 33401

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

THOMAS J. CRAFT, JR. by J.A. Fine as attorney-in-fact

Date: May 29, 2002

Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139 (305) 672-0686