

P02000063504

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H02000149723 7)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To: Division of Corporations  
Fax Number : (850) 205-0381

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
02 JUN 10 AM 7:08

**FLORIDA PROFIT CORPORATION OR P.A.**

health office usa, inc.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

H02000149723

ARTICLES OF INCORPORATION

⑤

OF

HEALTH OFFICE USA, INC., a Florida corporation

ARTICLE I

The name of this Corporation is:

HEALTH OFFICE USA, INC., a Florida corporation

ARTICLE II

This Corporation shall exist in perpetuity commencing on the date of execution and acknowledgment of these Articles of Incorporation.

ARTICLE III

The Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV

This Corporation is authorized to issue 100,000 shares of \$.01 par value common stock which shall be designated as "Common Shares."

ARTICLE V

In the event of any voluntary or involuntary liquidation, dissolution or winding up of this Corporation the assets of the Corporation shall be payable to and distributed ratably among the holders of record of the Common Shares.

ARTICLE VI

VOTING RIGHTS:

Except as otherwise provided by Law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Shares.

Prepared By:  
MARK B. GOLDSTEIN, ESQUIRE  
MARK B. GOLDSTEIN, P.A.  
2700 N. MILITARY TRAIL, SUITE 130  
BOCA RATON, FLORIDA 33431  
(561) 989-9955

H02000149723

H02000149723

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
02 JUN 10 AM 7:08

ARTICLE VII  
PREEMPTIVE RIGHTS:

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VIII

The street address of the initial registered office of this Corporation is: **c/o Mark B. Goldstein, P.A., 2700 N. Military Trail, Suite 130, Boca Raton, Florida 33431**, and the name of the initial registered agent of this Corporation at that address is: **Mark B. Goldstein**, and the principal place of business of the corporation is **C/O Mark B. Goldstein, P.A., 2700 N. Military Trail, Suite 130, Boca Raton, Florida 33431**.

ARTICLE IX

This Corporation shall have One (1) Director initially. The number of Directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one (1). The names and address of the initial Director of this Corporation is:

**Lawrence Brady  
c/o Mark B. Goldstein, P. A.  
2700 N. Military Trail, Suite 130  
Boca Raton, FL 33431**

ARTICLE X

The name and address of the person or entity signing these Articles of Incorporation is:

**Mark B. Goldstein  
2700 N. Military Trail, Suite 130  
Boca Raton, Florida 33431**

ARTICLE XI.  
AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendments thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 7 day of June, 2002.

HEALTH OFFICE USA, INC., a Florida corporation

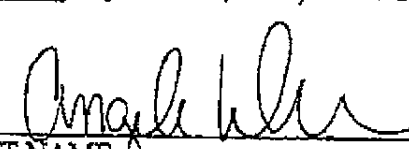
BY:   
MARK B. GOLDSTEIN, Incorporator

STATE OF FLORIDA )

COUNTY OF PALM BEACH )

I HEREBY CERTIFY on this day, before me, an officer duly authorized to administer oaths and to take acknowledgments, personally appeared MARK B. GOLDSTEIN, known to me to be the person described in and who executed the foregoing instrument, who acknowledged before me that he executed the same, that I relied upon the following form of identification of the above-named person; i.e., Florida Drivers License and that an oath was not taken.

WITNESS my hand and official seal, this 7 day of June, 2002, in the County and State aforesaid.

  
\_\_\_\_\_  
PRINT NAME:  
NOTARY PUBLIC, STATE OF FLORIDA  
My commission expires:  
Commission No: \_\_\_\_\_



Angela Warshefski  
Commission # 00896172  
Expires Jan. 29, 2004  
Bonded Thru  
Atlantic Bonding Co., Inc.

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED.**

IN PURSUANCE OF CHAPTER 607.34, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED IN COMPLIANCE WITH SAID ACT:

FIRST THAT **HEALTH OFFICE USA, INC.**, a Florida Corporation DESIRING TO  
ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL  
OFFICE, AS INDICATED IN THE ARTICLES OF INCORPORATION AT c/o Mark B.  
Goldstein, P.A., 2700 N. Military Trail, Suite 130, Boca Raton, Florida 33431 HAS NAMED  
Mark B. Goldstein, LOCATED AT 2700 N. Military Trail, Suite 130, Boca Raton, Florida  
33431, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

**HEALTH OFFICE USA, INC.**, a Florida  
Corporation

BY:   
**MARK B. GOLDSTEIN**, Incorporator

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED  
CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY  
AGREE TO ACT IN THIS CAPACITY, AND FURTHER AGREE TO COMPLY WITH THE  
PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE  
PERFORMANCE OF MY DUTIES.

**HEALTH OFFICE USA, INC.**, a Florida  
Corporation

BY:   
**MARK B. GOLDSTEIN** Dated:

STATE OF FLORIDA )  
COUNTY OF PALM BEACH )

I HEREBY CERTIFY on this day, before me, an officer duly authorized to  
administer oaths and to take acknowledgments, personally appeared **Mark B. Goldstein**, known to  
me to be the person described in and who executed the foregoing instrument, who acknowledged  
before me that he executed the same, that I relied upon the following form of identification of the  
above-named person; Florida Drivers License and that an oath was not taken.

WITNESS my hand and official seal, this 7 day of June, 2002, in the County  
and State aforesaid.



  
Angela W. [unclear]  
Commissioner of Banking and Finance  
STATE OF FLORIDA  
Bonds Thru  
Atlantic Bonding Co., Inc.

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02 JUN 10 AM 11:18

H020000149723