

**Electronic Articles of Incorporation  
For**

**P02000095803  
FILED  
September 04, 2002  
Sec. Of State**

HEALTHMINDER PLUS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:  
HEALTHMINDER PLUS, INC.

**Article II**

The principal place of business address:  
20283 STATE ROAD 7  
SUITE 300  
BOCA RATON, FL. 33498

The mailing address of the corporation is:  
20283 STATE ROAD 7  
SUITE 300  
BOCA RATON, FL. 33498

**Article III**

The purpose for which this corporation is organized is:  
ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:  
25,000,000

**Article V**

The name and Florida street address of the registered agent is:  
LINDA L ROMAN  
6615 NEWPORT LAKE CIRCLE  
BOCA RATON, FL. 33496

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: LINDA L. ROMAN

### **Article VI**

The name and address of the incorporator is:

LINDA L. ROMAN  
6615 NEWPORT LAKE CIRCLE  
BOCA RATON, FL 33496

Incorporator Signature: LINDA L. ROMAN

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
LINDA L ROMAN  
6615 NEWPORT LAKE CIRCLE  
BOCA RATON, FL. 33496

Title: VP  
VINCENT COLWELL  
763 LOCKS WAY  
MARTINEZ, GA. 30907

Title: VP  
MICHAEL MCCORMACK  
1226 SOUTH MISSOURI AVE  
CLEARWATER, FL. 33756

### **Article VIII**

The effective date for this corporation shall be:

09/05/2002