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FLORIDA PROFIT CORPORATION OR P.A.

DIABETX CARE INC.

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Articles of Incorporation

Article 1: Name of Corporation: **DIABETX CARE INC.**


Address of Corporation: **1531 NW 3RD ST., STE. 14
DEERFIELD BEACH, FLORIDA 33442**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **1,000**, with a par value of **\$1.00**.

Article 3: REGISTERED AGENT: **GLORIANNE POLACHECK**

REGISTERED OFFICE: **1531 NW 3RD ST., STE. 14
DEERFIELD BEACH, FLORIDA 33442**

*I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.



Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, Second is Vice President, then Secretary/Treasurer.

1. **GLORIANNE POLACHECK (CO), 1531 NW 3RD ST., STE. 14, DEERFIELD BEACH, FL 33442**
- 2.
- 3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

**GLORIANNE POLACHECK
1531 NW 3RD ST., STE. 14
DEERFIELD BEACH, FLORIDA 33442**

In witness whereof, I have subscribed my name:



Signature of Incorporator

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