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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: E-HEALTH CARE INFORMATION SYSTEMS, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: MARTIN GONZALEZ
Name (Printed or typed)

6101 BLUE LAGOON DR #451
Address

Miami, FL 33126
City, State & Zip

305-262-5959 EXT. 201
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit) SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:
E-Health Care Information Systems, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:
6101 Blue Lagoon Dr. #451
Miami, Fl. 33126

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
To transact any lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE IV SHARES

The number of shares of stock is:
The aggregate number of shares which the corporation is authorized to issue is 5,000.
Such shares shall be of a single class, and shall have a par value of ONE DOLLAR (\$1.00) per share.

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):
Martin Gonzalez 6101 Blue Lagoon Dr. #451 Miami, Fl. 33126 President
Maria Juliachs 6101 Blue Lagoon Dr. #451 Miami, Fl. 33126 VicePresident

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:
Martin Gonzalez 6101 Blue Lagoon Dr. #451 Miami, Fl. 33126

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:
Martin Gonzalez 6101 Blue Lagoon Dr. #451 Miami, Fl. 33126

ARTICLE VIII DIRECTORS

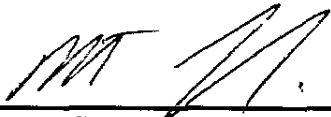
The number of directors constituting the board of directors of the corporation shall be determined in accordance with the By-Laws, but shall not be less than one. The number of directors constituting the initial board of directors are two (2). The name and address of the person's to serve as the initial board of directors are:

Martin Gonzalez 6101 Blue Lagoon Dr. #451 Miami, Fl. 33126
Maria Juliachs 6101 Blue Lagoon Dr. #451 Miami, Fl. 33126

ARTICLE IX INDEMNIFICATION

The Corporation shall indemnify each director, officer and shareholder of the corporation against any and all liability and expenses incurred by him in connection with or arising out of any action, suit or proceeding in which he may be involved by reason of his being or having been an officer, director or shareholder of the corporation to the full extent permitted by the laws of the State of Florida.

Signed on January 17, 2003



Martin Gonzalez
Incorporator

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent Date



Signature/Incorporator Date

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TALLAHASSEE, FLORIDA

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