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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:** United Health Scan, 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:** Marc E. Scarfone  
Name (Printed or typed)

3925 SW 151 Terrace  
Address

Miramar, Florida 33027  
City, State & Zip

(954) 347-8958  
Daytime Telephone number

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

## ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

### ARTICLE I NAME

The name of the corporation shall be:

United Health Scan, Inc.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

P.O. Box 278623  
Miramar, Florida 33027

### ARTICLE III PURPOSE

The purpose for which this corporation is organized is:

United Health Scan, Inc. is a premier health screening and wellness provider for businesses, their employees, and their customers. Designed to reduce businesses health care costs, increase productivity, reduce absenteeism, enhance employee morale, attract and retain high quality employees and create a positive return on investment. United Health Scan, Inc. will serve area businesses and the lay public with goals to help businesses become more productive, while lowering businesses' overall costs.

### ARTICLE IV SHARES

The number of shares of stock is:

One thousand (1,000) outstanding shares to be distributed as follows:  
Marcos Gonzalez, President shall receive five hundred (500) shares of stock.  
Marc Scarfone, Vice-President shall receive five hundred (500) shares of stock.  
Nine Hundred and ninety-nine (999) shares of stock shall be left not issued at this time, however United Health Scan, Inc. reserves the right to issue these shares in the future. Furthermore, the officers of United Health Scan, Inc. reserve the right to create as many more shares or decrease the amount of non-issued stock as they deem necessary for the good of the business. United Health Scan, Inc. officers shall be in control of all matters pertaining to issuance of shares, as well as any and all share options.

### ARTICLE V INITIAL OFFICERS/DIRECTORS

The name(s), address(es) and title(s):

Marcos Gonzalez, 8980 SW 122 Place, President and Secretary  
Miami, Florida 33186

Marc E. Scarfone, 3925 SW 151 Terrace, Vice-President and Treasurer  
Miramar, Florida 33027

### ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Marc E. Scarfone  
3925 SW 151 Terrace  
Miramar, Florida 33027

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**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Marc E. Scarfone  
3925 SW 151 Terrace  
Miramar, Florida 33027

**ARTICLE VIII PREEMPTIVE RIGHTS**

This corporation shall have preemptive rights for all shareholders.

**ARTICLE IX DURATION OF CORPORATION**

The duration of this corporation shall be perpetual.

**ARTICLE X PAR VALUE OF STOCK**

This stock shall have no par value.

**ARTICLE XI AGREEMENT-UNITED HEALTH SCAN, INC. AND MEDICAL DIRECTOR**

United Health Scan, Inc. agrees to pay Dr. Robert Gordon twenty (20)% of United Health Scan, Inc. profits, after all applicable taxes, provided that Dr. Robert Gordon is performing all duties and responsibilities outlined in our contractual agreement as medical director for United Health Scan, Inc.

**ARTICLE XII AGREEMENT-UNITED HEALTH SCAN, INC. OFFICERS**

1. Marcos Gonzalez, President, and Marc E. Scarfone, Vice-President agree to evenly split the remainder of the profits after the medical director is given their percentage of the profits.
2. All debts and business expenses incurred by United Health Scan, Inc., including, but not limited to legal fees, equipment cost, equipment maintenance, equipment repair, and tax debts shall also be split evenly 50% a piece between United Health Scan, Inc. officers Marcos Gonzalez, President, and Marc E. Scarfone, Vice-President.

**ARTICLE XIII AMENDING ARTICLES OF INCORPORATION OR CORPORATE BY-LAWS**

Amendments to United Health Scan, Inc. articles of incorporation or corporate by-laws, shall be voted on by the officers Marcos Gonzalez, President, and Marc E. Scarfone, Vice-President, and must be agreed upon by both parties in order for amendment(s) to take effect.

**ARTICLE XIV OFFICERS DECISIONS**

United Health Scan, Inc. officers, Marcos Gonzalez, President, and Marc E. Scarfone, Vice-President shall be in control of deciding all business matters and legal matters, including, but not limited to, those set forth in the articles of incorporation. All aforementioned matters will only be decided if and when both officers vote unanimously.

**ARTICLE XV ELIMINATION OF BOARD OF DIRECTORS**

United Health Scan, Inc. reserves the right to choose to not have a board of directors, and any law or Florida statute that pertains to the United Health Scan, Inc. board of directors would then be handled by United Health Scan, Inc. officers.

**ARTICLE XVI DISSOLUTION**

Upon dissolution of the corporation, the net assets will be distributed to the shareholders equal to the percentage of total shares outstanding that each shareholder currently owns.

\*\*\*\*\*  
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

  
\_\_\_\_\_  
Marc E. Scarfone  
Signature/Registered Agent

1-29-2003  
Date

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03 FEB -3 AM 9:53  
ALABAMA SECRETARY OF STATE  
MONTGOMERY, ALABAMA  
LAHAY, FLORIDA

  
\_\_\_\_\_  
Marc E. Scarfone  
Signature/Incorporator

1-29-2003  
Date