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LAW OFFICES OF

#### BRYN & ASSOCIATES

ATTORNEYS AND COUNSELORS AT LAW

ONE BISCAYNE TOWER, SUITE 2680 TWO SOUTH BISCAYNE BOULEVARD MIAMI, FLORIDA 33131

TELEPHONE (305) 374-0501 FACSIMILE (305) 372-8068 E-MAIL: mark@markbryn.com

February 7, 2003

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

ATTENTION: New Filings

Re: NHCP Marketing, Inc.

2/10/2003

#### Dear Sir/Madam:

Enclosed are the original and one copy of the Articles of Incorporation for the above referenced company for filing with corporate records.

Also enclosed is a check in the amount of \$78.75 in payment of the filing fee. Please return a stamped copy of the articles to the address noted above.

Should you have any questions please contact the undersigned. Thank you for your attention to this matter.

Very truly yours,

Janet Reed Paralegal

## ARTICLES OF INCORPORATION OF NHCP MARKETING, INC.

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation:

#### ARTICLE 1

The name of the corporation is NHCP Marketing, Inc.

#### ARTICLE II

The period of its duration is perpetual.

#### **ARTICLE III**

The date and time of the commencement of the corporate existence shall be the date of the filing of these Articles by the Department of State for the State of Florida.

#### ARTICLE IV

The purpose or purposes for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the provisions of the Florida General Corporation Act of the State of Florida.

#### ARTICLE V

The aggregate number of shares which the corporation shall have authority to issue is One thousand (1,000) shares of capital stock, \$.001 par value per share, which capital stock is designated as Common Stock.

#### ARTICLE VI

The number of directors constituting the initial Board of Directors of the corporation shall be two (2). The number of directors may be increased or diminished from time to time by a vote of the shareholders, but shall never be less than one (1). The names and addresses of the initial directors of this corporation are:

Jordan Levinson 11443-H West Palmetto Park Drive Boca Raton, Florida 33428

Jason Zimmerman 14471 Chambers Road Suite 255 Tustin, CA 92780

#### **ARTICLE VII**

The name and address of the incorporator signing these Articles are:

Mark J. Bryn 2 South Biscayne Blvd. Suite 2680 Miami, Florida 33131

#### **ARTICLE VIII**

The name and address of the initial registered agent and the initial registered office are:

Mark J. Bryn 2 South Biscayne Blvd. Suite # 2680 Miami, Florida 33131

> Prepared by: Mark J. Bryn, Esquire FL Bar # 321842 2 S. Biscayne Blvd. Suite 2680 Miami, FL 33131 (305) 374-0501

#### ARTICLE IX

The initial by-laws of the corporation shall be adopted by the directors. Thereafter, by-laws of the corporation may be adopted, altered, amended or repealed from time to time only by the shareholders of the corporation.

#### ARTICLE X

The principal place of business and mailing address of this corporation is:

11443-H West Palmetto Park Drive Boca Raton, Florida 33428

EXECUTED at Miami-Dade, Florida, this day of February, 2003.

Mark J. Bryn, Incorporator

### CERTIFICATE DESIGNATING REGISTERED AGENT AND REGISTERED OFFICE

In accordance with Section 48.091, Florida Statutes, the following designation and acceptance is submitted in compliance thereof:

NHCP Marketing, Inc., desiring to organize under the laws of the State of Florida, hereby designates Mark J. Bryn as its registered agent and 2 South Biscayne Boulevard, Suite #2680, Miami, Florida 33131, as its registered office.

#### ACCEPTANCE

Having been named as Registered Agent for the above-named corporation, I hereby agree to act in such capacity for such corporation at its registered office.

Mark J. Bryn

Prepared by: Mark J. Bryn, Esquire FL Bar # 321842 2 S. Biscayne Blvd. Suite 2680 Miami, FL 33131 (305) 374-0501