

Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000055897 0)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : ROBERT K. BROOKS, PLC

Account Number : I20020000038 Phone : (561)368-9080

Fax Number

: (561)368-9343

FLORIDA PROFIT CORPORATION OR P.A.

AVALANCHE HEALTHCARE, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

F. CHIZOSER FEB 1.9

ARTICLES OF INCORPORATION OF AVALANCHE HEALTHCARE, INC.

In compliance with the requirements of Florida Statutes Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I. CORPORATE NAME

The name of the Corporation is AVALANCHE HEALTHCARE, INC.

ARTICLE II, DATE OF EXISTENCE

The existence of the Corporation shall begin on February 18, 2003.

ARTICLE III. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is: 370 W. Camino Gardens Blvd., Ste. 210, Boca Raton, Florida 33432

ARTICLE IV. CAPITAL STOCK

The maximum number of shares this corporation is authorized to issue is 25,000,000, per value \$.001 per share, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote. The corporation shall have authority to issue not more than 5,000,00 shares of Preferred Stock of several classes, per value \$.001, having such voting powers, designations, preferences, rights, qualifications, limitations or restrictions of or on the shares of such Preferred Stock of a single class or the holders thereof as shall be determined by and set forth in a resolution or resolutions of the Board of Directors of the Corporation. The Corporation may issue rights, options, and warrants with respect to the stock of the Corporation, and the Board of Directors

Fax Audit Number: H03000055897 0

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 FFB 18 AM 8: 00

shall determine the terms and conditions upon which the rights, options or warrants are issued.

ARTICLE V. INITIAL REGISTERED AGENT AND OFFICE

The initial registered agent for the Corporation at that address is Robert K. Brooks, Esq. The initial street address of the Corporation's registered office is 370 West Camino Gardens Blvd., Suite 210, Boca Raton, Florida 33432.

ARTICLE V. OFFICERS/DIRECTORS

The Directors and Officers of the Company will be the following:

Name: Robert K. Brooks, Chairman of the Board; Chief Executive Officer, President

Address: 6822 Via Regina, Boca Raton, Florida 33433

ARTICLE VI

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation on February 18, 2003

Robert K. Brooks, P LC

Registered Agent

Fax Audit Number: H030000558970

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF F.S. 607.0501, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA.

- The name of the corporation is: AVALANCHE HEALTHCARE, INC.
- 2. The name and address of the registered agent and office is:

Robert Brooks, Esq.

Robert K. Brooks, PLC

370 W. Camino Gardens Blvd., Suite 210

Boca Raton, FL 33432

Having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Robert K. Brooks, PLC -

February 18, 2003