

**Electronic Articles of Incorporation
For**

**P03000037388
FILED
April 02, 2003
Sec. Of State**

GUARDIAN HEALTH SUPPLY, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

GUARDIAN HEALTH SUPPLY, INC.

Article II

The principal place of business address:

4650 S.W. 51 STREET
713
DAVIE, FL. 33314

The mailing address of the corporation is:

4650 S.W. 51 STREET
713
DAVIE, FL. 33314

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

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

DONALD R PENNETTA
3106 LILLIAN LANE
CORAL SPRINGS, FL. 33314

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: DONALD R. PENNETTA

Article VI

The name and address of the incorporator is:

ANNAMARIE PENNETTA
3106 LILLIAN LANE
CORAL SPRINGS, FLORIDA 33063

Incorporator Signature: ANNAMARIE PENNETTA

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
ANNAMARIE - PENNETTA
3106 LILLIAN LANE
CORAL SPRINGS, FL. 33063 US

Title: VP
DONALD R PENNETTA
3106 LILLIAN LANE
CORAL SPRINGS, FL. 33063

Article VIII

The effective date for this corporation shall be:

04/01/2003