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To:  
Division of Corporations  
Fax Number : (850) 205-0381

From:  
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (305) 672-0686  
Fax Number : (305) 672-9110

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## FLORIDA PROFIT CORPORATION OR P.A.

Helios Medica Inc.

Certificate of Status	1
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## ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is:  
Helios Medica Inc.

### Article II. Address

The Corporation's mailing address is:  
Helios Medica Inc.  
4994 N.W. Fawn  
Port St. Lucie FL 34983

### Article III. Registered Agent

The name and address of the Corporation's registered agent is:  
Corporate Creations Network Inc.  
11380 Prosperity Farms Road #221E  
Palm Beach Gardens FL 33410

### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Angel Puchi  
Evadney Bennett

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

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Tracy Davis-Puchi, Esq. | FL Bar Member 0134510  
Tracy Davis Attorney at Law  
6111 Roger Street  
Jupiter FL 33458  
561-351-9847

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Article V. Capital Stock

The Corporation shall have the authority to issue 2000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is:

Tracy Davis-Puchi, Esq.  
Tracy Davis, Attorney at Law  
6111 Roger Street  
Jupiter FL 33458

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on April 23, 2003.

The undersigned incorporator executed these Articles of Incorporation on April 23, 2003.

  
\_\_\_\_\_  
TRACY DAVIS-PUCHI, ESQ.  
D. Stoutt as attorney-in-fact

Tracy Davis-Puchi, Esq. | FL Bar Member 0134510  
Tracy Davis Attorney at Law  
6111 Roger Street  
Jupiter FL 33458  
561-351-9847

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

**CORPORATION:**

**Helios Medica Inc.**

**REGISTERED AGENT/OFFICE:**

**Corporate Creations Network Inc.  
11380 Prosperity Farms Road #221E  
Palm Beach Gardens FL 33410**

**I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.**



**CORPORATE CREATIONS NETWORK INC.  
D. Stoutt as attorney-in-fact**

**Date: April 23, 2003**

**Tracy Davis-Puchi, Esq. | FL Bar Member 0134510  
Tracy Davis Attorney at Law  
6111 Roger Street  
Jupiter FL 33458  
561-351-9847**

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