

**Electronic Articles of Incorporation
For**

P03000046439
FILED
April 25, 2003
Sec. Of State

HEALTHSCREEN USA 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:
HEALTHSCREEN USA INC.

Article II

The principal place of business address:
4680 N MAGNOLIA AVENUE
OCALA, FL. 34479

The mailing address of the corporation is:
4680 N MAGNOLIA AVENUE
OCALA, FL. 34479

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:
100

Article V

The name and Florida street address of the registered agent is:
RHONDA A BARDAWIL-ALEXANDER
4680 N MAGNOLIA AVENUE
OCALA, FL. 34479

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

P03000046439
FILED
April 25, 2003
Sec. Of State

Registered Agent Signature: RHONDA A BARDAWIL-ALEXANDER

Article VI

The name and address of the incorporator is:

RHONDA A BARDAWIL-ALEXANDER
4680 N MAGNOLIA AVENUE
OCALA FL 34479

Incorporator Signature: RHONDA A BARDAWIL-ALEXANDER

Article VII

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

Title: P
RHONDA A BARDAWIL-ALEXANDER
4680 N MAGNOLIA AVENUE
OCALA, FL. 34479

Title: VP
JOE ALEXANDER
4680 N MAGNOLIA AVENUE
OCALA, FL. 34479

Article VIII

The effective date for this corporation shall be:

04/25/2003