

**Electronic Articles of Incorporation
For**

P03000096454
FILED
September 03, 2003
Sec. Of State

PRESERVATION HEALTH, 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:

PRESERVATION HEALTH, INC.

Article II

The principal place of business address:

62-78 N FEDERAL HWY,
SUITE 346,
FT. LAUDERDALE, FL. 33308

The mailing address of the corporation is:

62-78 N FEDERAL HWY,
SUITE 346,
FT. LAUDERDALE, FL. 33308

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:

LAW OFFICES OF MARK OSHEROW, P.A.
7900 GLADES RD.
SUITE 650
BOCA RATON, FL. 33434

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

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Registered Agent Signature: DAVID I. SHINER

Article VI

The name and address of the incorporator is:

ROBERT SALVAT JR.
4417 CORDIA CIRCLE
COCONUT CREEK, FL. 33066

Incorporator Signature: ROBERT SALVAT JR.

Article VII

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

Title: CEO
ROBERT SALVAT JR.
4417 CORDIA CIRCLE
COCONUT CREEK, FL. 33066

Title: P
MICHAEL ASHLEY
6387-2 BAY CLUB DR.
FT. LAUDERDALE, FL. 33308

Article VIII

The effective date for this corporation shall be:

09/03/2003