

**Electronic Articles of Incorporation  
For**

P03000125369  
FILED  
November 04, 2003  
Sec. Of State

MY HEALTH RECORDS INTERNATIONAL, 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:

MY HEALTH RECORDS INTERNATIONAL, INC.

**Article II**

The principal place of business address:

4801 LINTON BOULEVARD  
N635  
DELRAY BEACH, FL. 33445

The mailing address of the corporation is:

4801 LINTON BOULEVARD  
N635  
DELRAY BEACH, FL. 33445

**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:

100000

**Article V**

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

MICHAEL H HOFFMAN  
8417 VIA LEONESSA  
BOCA RATON, FL. 33433

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

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Registered Agent Signature: MICHAEL H. HOFFMAN

### **Article VI**

The name and address of the incorporator is:

MICHAEL H. HOFFMAN  
8417 VIA LEONESSA

BOCA RATON, FLORIDA 33433

Incorporator Signature: MICHAEL H. HOFFMAN

### **Article VII**

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

Title: D  
FREDERICK B CASSON  
4801 LINTON BOULEVARD, SUITE N635  
DELRAY BEACH, FL. 33445

Title: D  
SAM WILD  
4801 LINTON BOULEVARD, SUITE N635  
DELRAY BEACH, FL. 33445