

**Electronic Articles of Incorporation
For**

P03000126611
FILED
November 05, 2003
Sec. Of State

CODEWELL HEALTHCARE CONSULTANTS, 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:

CODEWELL HEALTHCARE CONSULTANTS, INC.

Article II

The principal place of business address:

8120 GOLDEN BEAR LOOP
PORT RICHEY, FL. 34668

The mailing address of the corporation is:

8120 GOLDEN BEAR LOOP
PORT RICHEY, FL. 34668

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:

1

Article V

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

LISA D HANSHEW
8120 GOLDEN BEAR LOOP
PORT RICHEY, FL. 34668

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

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Registered Agent Signature: LISA HANSHEW

Article VI

The name and address of the incorporator is:

LISA HANSHEW
8120 GOLDEN BEAR LOOP

PORT RICHEY, FL. 34668

Incorporator Signature: LISA HANSHEW

Article VII

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

Title: P
JAMES M HANSHEW
8120 GOLDEN BEAR LOOP
PORT RICHEY, FL. 34668

Article VIII

The effective date for this corporation shall be:

12/01/2003