

**Electronic Articles of Incorporation
For**

**P04000001521
FILED
December 30, 2003
Sec. Of State**

PERMAHEALTH, 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:

PERMAHEALTH, INC.

Article II

The principal place of business address:

387 LAKE CASSIDY DRIVE
PONCIANA, FL. US 34759

The mailing address of the corporation is:

387 LAKE CASSIDY DRIVE
PONCIANA, FL. US 34759

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:

100,000

Article V

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

HENRY A BERGER
387 LAKE CASSIDY DRIVE
PONCIANA, FL. 34759

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

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Registered Agent Signature: HENRY A BERGER

Article VI

The name and address of the incorporator is:

HENRY A BERGER
387 LAKE CASSIDY DRIVE
PONCIANA, FL 34759

Incorporator Signature: HENRY A BERGER

Article VII

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

Title: P
MARGARET R BERGER
387 LAKE CASSIDY DRIVE
PONCIANA, FL. 34759 US

Title: VP
HENRY A BERGER
387 LAKE CASSIDY DRIVE
PONCIANA, FL. 34759 US

Title: SEC
HENRY A BERGER
387 LAKE CASSIDY DRIVE
PONCIANA, FL. 34759 US

Title: TRES
HENRY A BERGER
387 LAKE CASSIDY DRIVE
PONCIANA, FL. 34759 US

Article VIII

The effective date for this corporation shall be:

01/01/2004