

**Electronic Articles of Incorporation  
For**

**P04000022074  
FILED  
February 03, 2004  
Sec. Of State**

LARALAN HEALTH SYSTEMS INTERNATIONAL CORPORATION

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:

LARALAN HEALTH SYSTEMS INTERNATIONAL CORPORATION

**Article II**

The principal place of business address:

416 E. ATLANTIC BOULEVARD  
POMPANO BEACH, FL. 33060

The mailing address of the corporation is:

416 E. ATLANTIC BOULEVARD  
POMPANO BEACH, FL. 33060

**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:

LAWRENCE CAZAN  
14022 NORTHWEST 15TH DRIVE  
PEMBROKE PINES, FL. 33028

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

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Registered Agent Signature: LAWRENCE CAZAN

### **Article VI**

The name and address of the incorporator is:

LAWRENCE CAZAN  
14022 NW 15TH DRIVE  
PEMBROKE PINES, FL 33028

Incorporator Signature: LAWRENCE CAZAN

### **Article VII**

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

Title: P  
LAWRENCE CAZAN  
14022 NW 15TH DRIVE  
PEMBROKE PINES, FL. 33028

Title: VP  
ALAN SPIVACK  
3-27 SEDVEN EVERGREEN LANE 12850 S.R. 84  
DAVIE, FL. 33325