

**Electronic Articles of Incorporation
For**

P04000026159
FILED
February 06, 2004
Sec. Of State

GARDNER HOLDINGS, 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:
GARDNER HOLDINGS, INC.

Article II

The principal place of business address:
3506 TURENNE WAY
WELLINGTON, FL. 33467

The mailing address of the corporation is:
3506 TURENNE WAY
WELLINGTON, FL. 33467

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:
SAMANTHA H GREGORY
5440 NORTH OCEAN DRIVE
PH 104
SINGER ISLAND, FL. 33404

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

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Registered Agent Signature: SAMANTHA H GREGORY

Article VI

The name and address of the incorporator is:

JOHN A. GARDNER, JR., M.D.
5440 NORTH OCEAN DRIVE
PH 104
SINGER ISLAND, FL 33404

Incorporator Signature: JOHN A. GARDNER, JR., M.D.

Article VII

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

Title: PS
JOHN A GARDNER JR.
5440 NORTH OCEAN DRIVE, PH 104
SINGER ISLAND, FL. 33404 US

Article VIII

The effective date for this corporation shall be:

02/05/2004