

**Electronic Articles of Incorporation
For**

P04000035089
FILED
February 24, 2004
Sec. Of State

RFS HEALTH SCIENCES, 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:

RFS HEALTH SCIENCES, INC.

Article II

The principal place of business address:

565 JEFFERSON DRIVE
#115
DEERFIELD BEACH, FL. US 33442

The mailing address of the corporation is:

565 JEFFERSON DRIVE
#115
DEERFIELD BEACH, FL. US 33442

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:

NATHAN L FELDMAN DR.
565 JEFFERSON DRIVE
#115
DEERFIELD BEACH, FL. 33442

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

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Registered Agent Signature: DR. NATHAN L. FELDMAN

Article VI

The name and address of the incorporator is:

DR. NATHAN L. FELDMAN
565 JEFFERSON DRIVE
#115
DEERFIELD BEACH, FL 33442

Incorporator Signature: DR. NATHAN L. FELDMAN

Article VII

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

Title: VP,T
NATHAN L FELDMAN DR.
565 JEFFERSON DRIVE, #115
DEERFIELD BEACH, FL. 33442 US

Title: P
THOMAS ROBALLEY DR.
19 GRISTMILL LANE
HUNTINGTON, CT. 06484 US

Title: S
BARRY H SCHWIBNER M.D.
3775 MYKONOS COURT
BOCA RATON, FL. 33487 US