

MAY-5-2004 13:41

GRAY, HARRIS & ROBINSON, P.A.

321 984 4122

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Florida Department of State  
Division of Corporations  
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From:

Account Name : GRAY, HARRIS & ROBINSON, P.A.  
Account Number : 075154001651  
Phone : (321) 727-8100  
Fax Number : (321) 984-4122

FLORIDA PROFIT CORPORATION OR P.A.

Contemporary Health Innovations, Inc.

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 1       |
| Page Count            | 04      |
| Estimated Charge      | \$78.75 |

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ARTICLES OF INCORPORATION  
OF  
CONTEMPORARY HEALTH INNOVATIONS, INC.

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TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is Contemporary Health Innovations, Inc.

ARTICLE II - ADDRESS

The principal office and mailing address of the corporation is 600 Schumann Drive,  
Sebastian, Florida 32958.

ARTICLE III - DURATION

This corporation shall exist perpetually.

ARTICLE IV - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business  
for which corporations may be incorporated under Chapter 607, *Florida Statutes*.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue 1,000,000 shares of \$0.01 par value common  
stock.

JOHN R. KANCHIA, ESQ.  
FLORIDA BAR NO. 0381195  
GRAYROBINSON, P.A.  
1800 West Hibiscus Blvd., Ste. 138  
Melbourne, FL 32901  
Telephone: 321-727-8100  
Facsimile: 321-984-4122  
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**ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation shall be:

680 Jordan Avenue  
Sebastian, Florida 32958

The name of the initial registered agent of this corporation at that address shall be:

PETER R. HOLYK, M.D.

**ARTICLE VII - INITIAL BOARD OF DIRECTORS AND OFFICERS**

A. This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one.

B. The names and addresses of the initial directors of this corporation are as follows:

| <u>Name</u>          | <u>Street Address</u>                         |
|----------------------|---|
| PETER R. HOLYK, M.D. | 680 Jordan Avenue<br>Sebastian, Florida 32958 |
| PAMELA HOLYK         | 680 Jordan Avenue<br>Sebastian, Florida 32958 |

**ARTICLE VIII - INCORPORATOR**

The name and address of the person signing these Articles is:

| <u>Name</u>          | <u>Address</u>                                |
|----------------------|---|
| PETER R. HOLYK, M.D. | 680 Jordan Avenue<br>Sebastian, Florida 32958 |

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**ARTICLE IX - BYLAWS**

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

**ARTICLE X - AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 9th day of May, 2004.

  
\_\_\_\_\_  
PETER R. HOLYK, M.D., Incorporator

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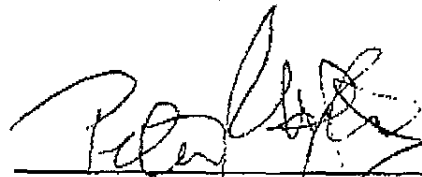
GRAY HARRIS

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**CERTIFICATE OF ACCEPTANCE AS REGISTERED AGENT**

Having been named as the registered agent in the Articles of Incorporation of  
CONTEMPORARY HEALTH INNOVATIONS, INC., I hereby accept and agree to act in  
this capacity.

  
\_\_\_\_\_  
PETER R. HOLYK, M.D.

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