

Electronic Articles of Incorporation For

P04000076513
FILED
May 12, 2004
Sec. Of State
slogan

ACTION HEALTH INTERNATIONAL, 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:

ACTION HEALTH INTERNATIONAL, INC.

Article II

The principal place of business address:

21301 SOUTH TAMIAMI TRAIL
SUITE 320-157
ESTERO, FL. 33928

The mailing address of the corporation is:

21301 SOUTH TAMIAMI TRAIL
SUITE 320-157
ESTERO, FL. 33928

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:

SHAWN MUELLER
21301 SOUTH TAMIAMI TRAIL
SUITE 320-157
ESTERO, FL. 33928

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

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Registered Agent Signature: SHAWN MUELLER

Article VI

The name and address of the incorporator is:

SHAWN MUELLER
21301 SOUTH TAMIAMI TRAIL
SUITE 320-157
ESTERO, FL 33928

Incorporator Signature: SHAWN MUELLER

Article VII

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

Title: P,
SHAWN MUELLER
21301 SOUTH TAMIAMI TRAIL, SUITE 320-157
ESTERO, FL. 33928

Title: S/T
SHAWN MUELLER
21301 SOUTH TAMIAMI TRAIL, SUITE 320-157
ESTERO, FL. 33928

Article VIII

The effective date for this corporation shall be:

05/12/2004