Electronic Articles of Incorporation
For

P04000086803
FILED
June 03, 2004
Sec. Of State
dwhite

DIABETIC HEALTH SOLUTIONS, 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:

DIABETIC HEALTH SOLUTIONS, INC.

Article II

The principal place of business address:

113 EASTERLY RD
NORTH PALM BEACH, FL. 33408

The mailing address of the corporation is:

113 EASTERLY RD
NORTH PALM BEACH, FL. 33408

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

Article V

The name and Florida street address of the registered agent is:

BARRY SOREN
113 EASTERLY RD
NORTH PALM BEACH, FL. 33408

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

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Registered Agent Signature: BARRY RONALD SOREN

Article VI

The name and address of the incorporator is:

MICHAEL PENCHANSKY
197 HAMPTON CIRCLE
JUPITER, FL 33458

Incorporator Signature: MICHAEL PEHCHANSKY

Article VII

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

Title: P
BARRY SOREN
113 EASTERLY RD
NORTH PALM BEACH, FL. 33408 US

Article VIII

The effective date for this corporation shall be:

06/01/2004