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Florida Department of State  
Division of Corporations  
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**To:**

Division of Corporations  
Fax Number : (850)205-0381

**From:**

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

**FLORIDA PROFIT CORPORATION OR P.A.**

**healnet, inc.**

Certificate of Status	0
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ARTICLES OF INCORPORATION

04 JUN 21 AM 9:13

OF

STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

HEALNET, INC.

(6)

ARTICLE I - CORPORATE NAME

The name of this corporation is:

HEALNET, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation shall be:

2901 South Bayshore Drive  
Suite 5F  
Miami, Florida 33133

ARTICLE III - DURATION

The corporation shall have perpetual existence.

ARTICLE IV - PURPOSE

The corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated in accordance with applicable Florida Statutes.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue 300

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shares of one class of common stock having a par value of \$1.00 per share.

ARTICLE VI - INITIAL REGISTERED AGENT

The street address of the initial registered office of this corporation is:

2901 South Bayshore Drive  
Suite 5F  
Miami, Florida 33133

and the name of the initial registered agent of this corporation is:

ALEX RAMO

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors. The number of directors may be increased or decreased from time to time as provided for by the By-Laws, but shall never be less than one (1).

The names and addresses of the initial directors of this corporation are:

MARTIN SNYDER  
722 North Elm Drive  
Beverly Hills, California 90210

ASHER DELUG  
722 North Elm Drive  
Beverly Hills, California 90210

ARTICLE VIII - INCORPORATORS

The name(s) and address(es) of the person(s) signing the Articles of this corporation is (are):

ALEX RAMO  
2901 South Bayshore Drive  
Suite 5F  
Miami, Florida 33133

ARTICLES IX - BY-LAWS

The Board of Directors and the shareholders are both vested with the power to adopt, alter, amend or repeal the By-Laws.

ARTICLE X

The 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 incorporators have executed these Articles of Incorporation this 21 day of June, 2004.

  
\_\_\_\_\_  
ALEX RAMO, Incorporator

STATE OF FLORIDA  
COUNTY OF BROWARD

)  
) : SS.  
)

BEFORE ME, personally appeared ALEX RAMO,  
identified by his Florida D.L. to  
me well known and known to be the person described in  
and who executed the foregoing instrument, and  
acknowledged to and before me that he executed said  
instrument for the purposes therein expressed.

WITNESS my hand and official seal this 21  
day of June, 2004.

Laura Hall

NOTARY PUBLIC, State of Florida  
at Large



Teresa Hall  
MY COMMISSION # DD154437 EXPIRES  
December 18, 2006  
BONDED THROUGH FARM INSURANCE INC.

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ACKNOWLEDGMENT AND CONSENT  
OF REGISTERED AGENT

\*\*\*\*\*

Having been named initial registered agent to  
accept service of process on the corporation at the  
initial registered office designated in these Articles  
of Incorporation, I hereby accept such status and  
consent to act in this capacity and agree to comply with  
all requirements of law pertaining thereto.

Alex Ramo  
ALEX RAMO, Registered Agent

FILED  
04 JUN 21 AM 9:14  
CLERK OF COURT  
JULIA L. STAFF  
CLERK OF COURT  
FLORIDA

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