

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number: 071001002335 : (305)599~0839 Fax Number : (305)716~0346

FLORIDA PROFIT CORPORATION OR P.A.

HEALTH INTELLIGENCE SYSTEMS, INC.

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ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be:

Health Intelligence Systems, Inc.

ARTICLE II PRINCIPAL OFFICE/ADDRESS

The mailing address of business of this corporation shall be:

105 Highway To Bay Blvd Safety Harbor, FL 34695-5107

ARTICLE III SHARES

The number of shares of stock this corporation is authorized to have outstanding at any one time is:

One-Thousand (1,000) Shares
Common Stock

ARTICLE IV INITIAL REGISTERED ACENT

The name and Florida street address of the initial registered agent are:

Ronald Carl Heffner 105 Highway To Bay Blvd Safety Harbor, FL 34695-5107

ARTICLE V INCORPORATOR

The name and mailing address of the incorporator to these Articles of Incorporation are:

Ronald Carl Heffner 105 Highway To Bay Blvd Safety Harbor, FL 34695-5107

ARTICLE VI OFFICERS

The officers of the corporation are:

Ronald Carl Heffner: President/Secretary

Treasurer

Signature/Incorporator

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature/Registered Agent

10/15/2004