

**Electronic Articles of Incorporation
For**

P05000074938
FILED
May 23, 2005
Sec. Of State
jshivers

EMERALD HEALTH NETWORK, 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:

EMERALD HEALTH NETWORK, INC.

Article II

The principal place of business address:

7401 NORTH UNIVERSITY DRIVE
105
TAMARAC, FL. US 33321

The mailing address of the corporation is:

7401 NORTH UNIVERSITY DRIVE
105
TAMARAC, FL. US 33321

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:

JOSEPH DI CAPUA
2061 NW 2ND AVENUE
201
BOCA RATON, FL. 33431

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

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Registered Agent Signature: JOSEPH DI CAPUA

Article VI

The name and address of the incorporator is:

JOSEPH DI CAPUA
2061 NW 2ND AVENUE
SUITE 201
BOCA RATON, FLORIDA 33431

Incorporator Signature: JOSEPH DI CAPUA

Article VII

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

Title: VP
JUDY BARZAY M.D.
7401 NORTH UNIVERSITY DRIVE, STE 105
TAMARAC, FL. 33321 US

Title: P
JOSEPH DI CAPUA
7401 NORTH UNIVERSITY DRIVE, STE 105
TAMARAC, FL. 33321 US

Title: T
MICHAEL A SMETS
7401 NORTH UNIVERSITY DRIVE, STE 105
TAMARAC, FL. 33321 US

Title: SEC
MANUEL GONZALEZ
7401 NORTH UNIVERSITY DRIVE, STE 105
TAMARAC, FL. 33321 US