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(Address)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch JUL 22 2005

# TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

**SUBJECT:** HIPAA Solutions Group, INC.
**(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)**

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

| | | | |
|---|---|---|---|
| ☑ $70.00 Filing Fee | ☐ $78.75 Filing Fee & Certificate of Status | ☐ $78.75 Filing Fee & Certified Copy | ☐ $87.50 Filing Fee, Certified Copy & Certificate of Status |

**ADDITIONAL COPY REQUIRED**

FROM: Jonathan Spector
Name (Printed or typed)

1370 Washington Ave, Suite 312
Address

Miami Beach, FL 33139
City, State & Zip

786-264-1028
Daytime Telephone number

**NOTE: Please provide the original and one copy of the articles.**

# ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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TALLAHASSEE, FLORIDA

***ARTICLE I NAME***

The name of the corporation shall be:

HIPAA SOLUTIONS GROUP, INC

***ARTICLE II PRINCIPAL OFFICE***

The principal place of business/mailing address is:

1370 WASHINGTON AVE, SUITE 312
MIAMI BEACH, FL 33139

***ARTICLE III PURPOSE***

The purpose for which the corporation is organized is:

TO HELP ENSURE THE AVAILABILITY, INTEGRITY, AND CONFIDENTIALITY OF ELECTRONIC PROTECTED HEALTH INFORMATION AND TO ASSIST IN THE PROTECTION AGAINST THREATS TO THE SECURITY OF THAT INFORMATION.

***ARTICLE IV SHARES***

The number of shares of stock is:

3000

***ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS***

List name(s), address(es) and specific title(s):

JONATHAN SPECTOR - CEO, PRESIDENT
HEIDI SPENCER - COO, VICE PRESIDENT
KEVIN SPENCER - CTO, VICE PRESIDENT

1370 WASHINGTON AVE, #312
MIAMI BEACH, FL 33139

***ARTICLE VI REGISTERED AGENT***

The **name and Florida street address** (P.O. Box **NOT** acceptable) of the registered agent is:

ELLIOT SILVER
1370 WASHINGTON AVE, SUITE 312
MIAMI BEACH, FL 33139

***ARTICLE VII INCORPORATOR***

The **name and address** of the Incorporator is:

JONATHAN L. SPECTOR
1370 WASHINGTON AVE, SUITE 312
MIAMI BEACH, FL 33139

**********

***Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity***

Signature/Registered Agent — Date: 7/19/05

Signature/Incorporator — Date: 7-19-05