

**Electronic Articles of Incorporation
For**

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FILED
August 05, 2005
Sec. Of State
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GUARDIAN HEALTH, 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:
GUARDIAN HEALTH, INC.

Article II

The principal place of business address:
4300 N. UNIVERSITY DRIVE,
E-106
LAUDERHILL, FL. US 33351

The mailing address of the corporation is:
4300 N. UNIVERSITY DRIVE,
E-106
LAUDERHILL, FL. US 33351

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:
1000

Article V

The name and Florida street address of the registered agent is:
JONATHAN B SILVERSTEIN
4300 N. UNIVERSITY DRIVE
E-106
LAUDERHILL, FL. 33351

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

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Registered Agent Signature: JONATHAN SILVERSTEIN

Article VI

The name and address of the incorporator is:

JONATHAN SILVERSTEIN
4300 N. UNIVERSITY DRIVE, E-106
LAUDERHILL, FL 33351

Incorporator Signature: JONATHAN SILVERSTEIN

Article VII

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

Title: DI
STEVEN P SILVERSTEIN
4300 N. UNIVERSITY DRIVE, E-106
LAUDERHILL, FL. 33351 US

Title: DI
JASON B SKOLE
4300 N. UNIVERSITY DRIVE, SUITE E-106
LAUDERHILL, FL. 33351 US

Title: DI
JONATHAN B SILVERSTEIN
4300 N. UNIVERSITY DRIVE, SUITE E-106
LAUDERHILL, FL. 33351 US

Title: DI
KEVIN RENERT
4300 N. UNIVERSITY DRIVE, SUITE E-106
LAUDERHILL, FL. 33351 US

Title: DI
ANTHONY MATERIA
4300 N. UNIVERSITY DRIVE, SUITE E-106
LAUDERHILL, FL. 33351 US

Article VIII

The effective date for this corporation shall be:

08/05/2005