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TRANSMITTAL LETTER

2005 DEC -8 AH 10: 05

Department of State Division of Corporations 2661 Executive Venter Circle Tallahassee, Florida 32301

TALLAHASSEE FLORIDA

Subject

HealthVision Inc.

Enclosed is an original and three (3) copies of the articles of incorporation and a check

\$70.00

\$78.75

Filing Fee

& Certificate of Status

\$78.75

Filing Fee

& Certified Copy

& Certificate

(ADDITIONAL COPY REQUIRED)

FROM:

Nellie Akalp

Name

30141 Agoura Rd., Suite 205,

Address

Agoura Hills, California 91301

City, State & Zip

818-879-9079

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles. Provide TWO copies if you have requested a certified copy as designated in the boxes above.

ARTICLES OF INCORPORATION OF HealthVision Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida business Corporation Act, hereby adopts the following articles of incorporation.

<u>ARTICLE I NAME</u>

The name of the Corporation shall be: HealthVision Inc.

ARTICLE II PRINCIPAL OFFICE

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

3122 East Commercial Blvd. Ft Lauderdale, Florida 33306

ARTICLE III SHARES

The number of shares that this corporation is authorized to have outstanding at any one time is: 2,000 at \$0.01 par value per share.

ARTICLE IV OFFICERS/INITIAL DIRECTORS

The name(s) and address(s) of the Officers/initial Director(s) is/are:

Officers:

President: Russell Lambert

Vice President:

Treasurer: Russell Lambert

Secretary: Russell Lambert

Directors:

Russell Lambert 3122 East Commercial Blvd. Ft Lauderdale, Florida 33306

Robert Kagan MD 3122 East Commercial Blvd. Ft Lauderdale, Florida 33306 TALL CRASSES CONTROL US

INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Russell Lambert 3122 East Commercial Blvd. Ft Lauderdale, Florida 33306

The name and address of the incorporator to these Ar	rticles of Incorporation is:
Nellie Akalp	
30141 Agoura Rd., Suite 205	
Agouya Hills, California 97301	/
1000 UND	2 12/5/05
Neitie Akalp, Incorporator	Date
Having been named as registered agent and to accept serv place designated in this certificate, I hereby accept the app	pointment as registered agent and agree to act in this
capacity. I further agree to comply with the provisions of a	
performance of my duties, and I am familiar with and acce	ept the obligations of my position as registered agent.
Runare James	12/05/08
Russell Lambert Registered Agent	Date