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05 APR 24 PM 2:44

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J. Shivers APR 24 2006

April 17, 2006

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, Florida 32314

Re: HEALTH INFORMATION TECHNOLOGIES, INC.

Dear Sir or Madame:

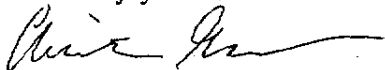
Enclosed herewith are the original Articles of Incorporation and Registered Agent Designation for Health Information technologies, Inc.

Also enclosed is the Seventy- Eight Dollar and Seventy- Five Cent (\$78.75) filing fee. Please return a file stamped copy to the following address:

Health Information Technologies, Inc.
Ms. Christine Golden
9940 SW 23rd Street
Davie,, Florida 33324

Thank you.

Sincerely yours,



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
HEALTH INFORMATION TECHNOLOGIES, INC.

ARTICLE I. CORPORATE NAME.

The name of the corporation is: **HEALTH INFORMATION TECHNOLOGIES, INC.**

ARTICLE II. PRINCIPAL OFFICE AND MAILING ADDRESS.

The address of the principal office of the corporation is: 9940 SW 23RD Street, Davie, Florida 33324; and the mailing address of the corporation is: 9940 SW 23RD Street, Davie, Florida 33324.

ARTICLE III. PURPOSE.

The general nature of the business to be transacted by this Corporation is to develop and distribute a system to monitor personal health information.

ARTICLE IV. CAPITAL STOCK.

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is 100 shares of common stock with one dollar (\$1.00) par value.

ARTICLE V. BOARD OF DIRECTORS.

This Corporation shall have Two (2) directors initially. The number of directors may be increased or diminished from time to time by By-laws adopted by the stockholders, but shall never be less than one.

ARTICLE VI. INITIAL DIRECTORS.

The name of the initial directors of this Corporation and their street addresses are:
KAREN PENTELLA, 15 Godwin Lane, St. Louis, Missouri 63124 and CHRISTINE GOLDEN, 9940 SW 23RD Street, Davie, Florida 33324.

ARTICLE VII. REGISTERED AGENT AND INITIAL REGISTERED OFFICE.

The registered agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

Christine Golden
9940 SW 23rd Street, Davie, Florida 33324.

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

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ARTICLE VIII. TERM OF EXISTENCE.

The Corporation shall have perpetual existence, commencing upon filing of these articles.

ARTICLE IX. INCORPORATOR.

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

KAREN PENTELLA
15 Godwin Lane, St. Louis, Missouri 63124

ARTICLE X. AMENDMENT.

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

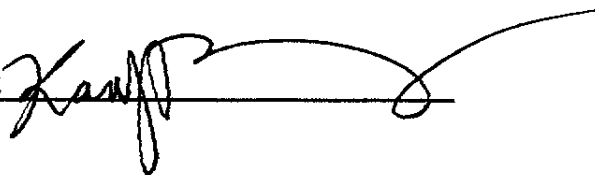
ARTICLE XI. INDEMNIFICATION.

The Corporation shall indemnify any Officer or Director, or any former Officer, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on the 17th day of April, 2006.

STATE OF FLORIDA
COUNTY OF BROWARD

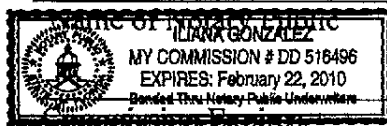
NAME



I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared Iliana Gonzalez, who has produced Florida License Number G524-405-64-865-0 as identification.

Witness my hand and official seal in the County and State last aforesaid this 17th day of April, 2006.

Signature of Notary Public




DESIGNATION AND ACCEPTANCE

IN COMPLIANCE with Section 48.091, Florida Statutes, the following is submitted:
That HEALTH INFORMATION TECHNOLOGIES, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at 9940 SW 23rd, Davie, Florida 33324, County of Broward, State of Florida, has named CHRISTINE GOLDEN, located at 9940 SW 23rd Street, Davie, Florida 33324, Broward County, State of Florida, as its agent to accept service of process within the state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above-named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

Date: 4/17/06



CHRISTINE GOLDEN, Registered Agent

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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