

Electronic Articles of Incorporation For

P06000118200
FILED
September 13, 2006
Sec. Of State
bmcknight

SECURED HEALTHCARE SOLUTIONS, 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:

SECURED HEALTHCARE SOLUTIONS, INC.

Article II

The principal place of business address:

800 WEST CYPRESS CREEK ROAD
465
FT. LAUDERDALE, FL. 33309

The mailing address of the corporation is:

800 WEST CYPRESS CREEK ROAD
465
FT. LAUDERDALE, FL. 33309

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:

1,000,000

Article V

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

LARRY LEGEL
800 WEST CYPRESS CREEK ROAD
470
FT. LAUDERDALE, FL. 33309

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

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Registered Agent Signature: LARRY LEGEL

Article VI

The name and address of the incorporator is:

LARRY LEGEL
800 WEST CYPRESS CREEK ROAD
470
FT. LAUDERDALE, FL 33309

Incorporator Signature: LARRY LEGEL

Article VII

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

Title: D
LARRY LEGEL
800 WEST CYPRESS CREEK ROAD #470
FT. LAUDERDALE, FL. 33309

Title: D
MICHAEL CASTIGLIONE
800 WEST CYPRESS CREEK ROAD, #465
FT. LAUDERDALE, FL. 33309

Article VIII

The effective date for this corporation shall be:

09/13/2006