Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : A 1 A CORPORATE SERVICES, INC.

Account Number : I20010000247 Phone : (800)494-3124 Fax Number : (305)675-2811

FLORIDA PROFIT/NON PROFIT CORPORATION

Patient Health Industries, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

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ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

PATIENT HEALTH INDUSTRIES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

17 PRINCE MICHAEL LANE

PALM COAST, FLORIDA 32164

06 OCI 25 MIII: 5: SECRETARY OF STATE

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any activity business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

1,000 COMMON SHARES PAR VALUE \$1.00

ARTICLE V INITIAL OFFICERS / DIRECTORS

The name(s), address(es), and title(s) of the directors and officers is/are:

PRESIDENT:

NORA M. QUINONES

17 PRINCE MICHAEL LANE
PALM COAST, FLORIDA 32164

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PAGE 2 PATIENT HEALTH INDUSTRIES, INC.

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is

A1A REGISTERED AGENT INC.

92 SADBERRY ROAD

QUINCY, FL. 32351

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ARTICLE VII INCORPORATOR

The name and Florida street address of the incorporator is:

NORA M. QUINONES

17 PRINCE MICHAEL LANE

PALM COAST, FLORIDA 32164

Having been named as registered agent to accept service of process for the above 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.