

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000286445 3)))



H060002664453ABC2

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634-3694 fax Number : (305)633-9696

FLORIDA PROFIT/NON PROFIT CORPORATION

financial health network of florida, inc.

Certificate of Status	O
Certified Copy	. 0
Page Count	05
Estimated Charge	\$70.00

Electronic Filing Menu

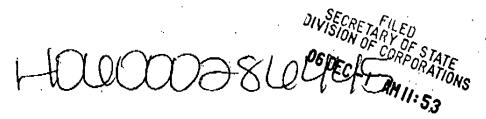
Corporate Filing Menu

Help

1 of 1 / SØ/TØ:d 12/1/2006 4:29 P)
17:91 900Z-10-030

EMP I RE

D Brown NFC - 4 2006





ARTICLES OF INCORPORATION

OF

FINANCIAL HEALTH NETWORK OF FLORIDA, INC.

The undersigned subscriber to the Articles of Incorporation, natural person, competent to contract, desiring to form a corporation under the laws of the State of Florida, hereby makes, subscribes and acknowledges this certificate for that purpose, as follows:

ARTICLE I

The name of the corporation is:

FINANCIAL HEALTH NETWORK OF FLORIDA, INC.

ARTICLE II

The purpose for which the corporation is formed is to engage in the conduct of any lawful business activity.

ARTICLE III

This corporation is to have perpetual existence.

ARTICLE IV

The maximum number of shares of stock that this Corporation is authorized to have outstanding at one time are One Hundred (100) shares at no par value.

This instrument prepared by:

John Militana, Esquire
Militana, Militana & Militana, P. A.
8801 Biscayne Boulevard, Suite 101
Miami, Florida 33138
Telephone (305) 758-6691
Florida Bar No. 148267

1100000 18:41 80445 10:41 80445

ARTICLE V

The street address of the initial registered and principal office of this Corporation is:

1150 N.W. 72nd Ave., Stc. 740 Miami, Florida 33126

ARTICLE VI

The name of the initial Registered Agent of this Corporation is:

JOSEPH CASTRANOVA

ARTICLE VII

The Corporation shall have one (1) director initially. The number of directors may be increased from time to time by the By-Laws but shall never be less than one.

ARTICLE VIII

The name and address of the initial director of this Corporation is:

JOSEPH CASTRANOVA

1150 N.W. 72nd Ave., Stc. 740 Miami, Florida 33126

ARTICLE IX

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

JOSEPH CASTRANOVA

1150 N.W. 72nd Ave., Ste. 740 Miami, Florida 33126

ARTICLE X

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any Amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

2

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of day of November, 2006. Incorporation on this _ STATE OF FLORIDA) ss: COUNTY OF MIAMI-DADE BEFORB ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared JOSEPH CASTRANOVA, to me known to be the person who has executed the foregoing Articles of Incorporation and he has acknowledged before me that he has executed these Articles. IN WITNESS WHEREOF, I have hereunto set my hand and seal in the State and County aforesaid this day of November, 2006. Notary Public SFFlorida at Large AMATILIM MHOL

3

EXPLACE: July 8, 2007

ZO.9 JATOT

H000000800445

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT WHOM THE PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with this Act:

FIRST: FINANCIAL HEALTH NETWORK OF FLORIDA, INC., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation:

1150 N.W. 72nd Ave., Ste. 740 Miami, Florida 33126

SECOND: The name of the initial Registered Agent of this Corporation is:

JOSEPH CASTRANOVA

as its agent to accept service of process within the state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated Corporation, at place designated in this certificate. I hereby accept to act in this capacity and agree to comply with the provisions of this Act relative to keeping this office.

OSEBH CASTRANOVA

RETARY OF STATE IN OF CORPORATION IC - 1 AM 11:53

H0000000860445