

**Electronic Articles of Incorporation
For**

P07000019740
FILED
February 13, 2007
Sec. Of State
thampton

GUARDIAN HEALTHCARE, 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:

GUARDIAN HEALTHCARE, INC.

Article II

The principal place of business address:

7380 SAND LAKE ROAD
500
ORLANDO, FL. US 32819

The mailing address of the corporation is:

7380 SAND LAKE ROAD
500
ORLANDO, FL. US 32819

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:

10,000,000

Article V

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

ROMANELLO PROFESSIONAL ASSOCIATION
1560 SAWGRASS CORPORATE PARKWAY
FOURTH FLOOR
SUNRISE, FL. 33323

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

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Registered Agent Signature: STEVEN J ROMANELLO

Article VI

The name and address of the incorporator is:

BRUCE J ROMANELLO
2900 N. GLADES CIRCLE
SUITE 1400
WESTON, FLORIDA 33327

Incorporator Signature: BRUCE J ROMANELLO

Article VII

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

Title: P
BRUCE J ROMANELLO
2900 N. GLADES CIRCLE, SUITE 1400
WESTON, FL. 33327 US