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ean health corp.

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**ARTICLES OF INCORPORATION  
OF  
EAN HEALTH CORP.**

**ARTICLE I.** The name of this corporation is **EAN HEALTH CORP.** operating at 1900 NW 68<sup>TH</sup> Avenue, Hollywood, FL 33024.

**ARTICLE II.** This corporation shall have perpetual existence, unless sooner dissolved according to law.

**ARTICLE III.** This corporation is organized for the following purpose: To engage in the transaction of any and all lawful business whatsoever.

**ARTICLE IV.** This corporation is authorized to issue One Million (1,000,000) shares of stock having a par value of \$.001 per share.

**ARTICLE V.** The street address of the initial principal office of this corporation is 1900 NW 68<sup>TH</sup> Avenue, Hollywood, FL 33024 and the name of the initial registered agent of this corporation is Lisa Y. Glassman, Esq., 2627 NE 203<sup>RD</sup> Street, Suite 100, Aventura, FL 33180.

**ARTICLE VI.** This corporation shall have one (1) Director initially. The number of directors may be increased or diminished from time to time By-Laws, but shall never be less than one. The name and address of the director of this Corporation is:

**Erika Nager**  
1900 NW 68<sup>TH</sup> Avenue  
Hollywood, FL 33024

**ARTICLE VII.** This corporation shall have one (1) Officer initially. The number of officers may be increased or diminished from time to time By-Laws, but shall never be less than one. The name and address of the officer of this Corporation is:

**Erika Nager, President**  
1900 NW 68<sup>TH</sup> Avenue  
Hollywood, FL 33024

**ARTICLE VIII.** The name and street address of the person signing these Articles of Incorporation is:

**Erika Nager**  
1900 NW 68<sup>TH</sup> Avenue  
Hollywood, FL 33024

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- ARTICLE IX. The power to adopt, alter, amend or repeal By-Laws shall be vested in the Directors of the corporation.
- ARTICLE X. This corporation shall have all the corporate powers enumerated in the Florida General Corporation Act.
- ARTICLE XI. 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 a stockholders' meeting by at least a majority of the stock entitled to vote on said issue, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendments of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on March 28, 2007.

  
 Erika Nager  
 Incorporator - Director

**ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for **EAN HEALTH CORP.**, at the place designated in the Articles of Incorporation, Lisa I. Glassman, Esq., agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091 Fla.Stat. (2006), relative to keeping open such office until such time as she shall notify the corporation of her resignation.

Dated this 28 day of March, 2007.

  
 Lisa I. Glassman, Esq.

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