

**Electronic Articles of Incorporation
For**

P07000043756
FILED
April 09, 2007
Sec. Of State
tburch

HEALTHCARE COMPLIANCE & CONSULTING 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:

HEALTHCARE COMPLIANCE & CONSULTING INC.

Article II

The principal place of business address:

10915 NW 27TH PLACE
SUNRISE, FL. 33322

The mailing address of the corporation is:

10915 NW 27TH PLACE
SUNRISE, FL. 33322

Article III

The purpose for which this corporation is organized is:

CONSULTING AND INSPECTING OF MEDICAL GAS SYSTEMS WITHIN
HEALTHCARE FACILITIES. WE ARE ALSO A DISTRIBUTOR FOR A
MEDICAL GAS EQUIPMENT COMPANY.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

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

SEAN P KOLB
10915 NW 27TH PLACE
SUNRISE, FL. 33322

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

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Registered Agent Signature: SEAN P KOLB

Article VI

The name and address of the incorporator is:

SEAN PATRICK KOLB
10915 NW 27TH PLACE

SUNRISE, FLORIDA 33322

Incorporator Signature: SEAN KOLB

Article VII

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

Title: PRES
SEAN P KOLB
10915 NW 27TH PLACE
SUNRISE, FL. 33322

Title: VP
JOSEPH F KOLB SR
2741 NW 29TH AVENUE
BOCA RATON, FL. 33434

Title: SEC
PETER CHABATOR
826 PALM OAK DRIVE
APOPKA, FL. 32712

Article VIII

The effective date for this corporation shall be:

04/09/2007