

**Electronic Articles of Incorporation
For**

P07000061115
FILED
May 22, 2007
Sec. Of State
jshivers

ULTIMATE HEALTH OF SOUTH FLORIDA, 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:

ULTIMATE HEALTH OF SOUTH FLORIDA, INC.

Article II

The principal place of business address:

17791 SW 34TH COURT
MIRAMAR, FL. US 33029

The mailing address of the corporation is:

17791 SW 34TH COURT
MIRAMAR, FL. US 33029

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:

100

Article V

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

VINCENT A FORCA
17791 SW 34TH COURT
MIRAMAR, FL. 33029

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

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Registered Agent Signature: VINCENT FORCA

Article VI

The name and address of the incorporator is:

VINCENT FORCA
17791 SW 34TH COURT

MIRAMAR, FLORIDA 33029

Incorporator Signature: VINCENT FORCA

Article VII

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

Title: P
VINCENT A FORCA
17791 SW 34TH COURT
MIRAMAR, FL. 33029 US

Title: VP
MICHAEL R FORCA
17791 SW 34TH COURT
MIRAMAR, FL. 33029 US

Article VIII

The effective date for this corporation shall be:

05/21/2007