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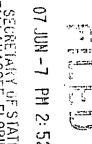




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June 1<sup>st</sup>, 2007

Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

RE: Health Improvement Services Inc.

Dear Division of Corporations:

Enclosed, please find the Articles of Incorporation for the above referenced corporation along with a check as payment for the filing fee and designation of registered agent.

Thank you for your considerations.

Sincerely yours,

Articles of Incorporation – 2 copies

## ARTICLES OF INCORPORATION

**OF** 

## HEALTH IMPROVEMENT SERVICES INC.

#### ARTICLE I - NAME

The name of the corporation shall be:

# HEALTH IMPROVEMENT SERVICES INC.



# ARTICLE II - PURPOSE

The purpose of this Corporation is to transact any or all lawful business for which Corporations may be incorporated under Chapter 607 of the Florida Statutes.

# ARTICLE III - PRINCIPAL OFFICE

The principal place of business of this Corporation shall be:

5646 Wellesley Park Drive - Suite 301 Boca Raton, FL. 33433

The mailing address of this Corporation shall be:

5646 Wellesley Park Drive - Suite 301 Boca Raton, FL. 33433

## ARTICLE IV – CAPITAL STOCK

The Corporation shall have the authority to issue 300 shares of common stock in one class only, each with a par value of \$1.00.

#### ARTICLE V - REGISTERED AGENT

The name and address of the registered agent is:

Mark R. Colodne 8177 West Glades Road #211 Boca Raton, Florida 33434 07 JUN -7 PM 2: 52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

## **ARTICLE VI - DIRECTORS**

The Corporation shall have two directors initially who shall be Carlos Suarez and Martha Guzman. The number shall be fixed by the bylaws and may be changed from time to time.

#### ARTICLE VII - INCORPORATORS

The name and street address of the incorporator to these Articles of Incorporation is:

Carlos Suarez
5646 Wellesley Park Drive - Suite 301
Boca Raton, FL. 33433

Dated 6(1/07

Carlos Suarez, Incorporator

Having been named as registered agent and to accept service of process for the above stated Corporation at the place designated in this Certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Datad

Mark R. Colodne, Registered Agent