

**Electronic Articles of Incorporation
For**

P07000100655
FILED
September 10, 2007
Sec. Of State
bmcknight

GUARDIAN HEALTH MANAGEMENT, 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 HEALTH MANAGEMENT, INC.

Article II

The principal place of business address:

365 WILLET AVE
APOPKA, FL. US 32703

The mailing address of the corporation is:

365 WILLET AVE
APOPKA, FL. US 32703

Article III

The purpose for which this corporation is organized is:

CONTRACT CARE TO PRIVATE AND BUSINESS ACCOUNTS □□□□□□□□

Article IV

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

2000

Article V

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

NICOLA S MCCLYMONT
365 WILLET AVE
APOPKA, FL. 32703

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

P07000100655
FILED
September 10, 2007
Sec. Of State
bmcknight

Registered Agent Signature: NICOLA S. MCCLYMONT

Article VI

The name and address of the incorporator is:

NICOLA S. MCCLYMONT
365 WILLET AVE

APOPKA FL 32703

Incorporator Signature: NICOLA S. MCCLYMONT

Article VII

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

Title: PS D
NICOLA S MCCLYMONT
365 WILLET AVE
APOPKA, FL. 32703 US

Title: T D
TREVOR MCCLYMONT
365 WILLET AVENUE
APOPKA, FL. 32703 US

Title: D
NEIL REID
3970 KITTELY POINT
SNELLVILLE, GA. 30039 US

Title: D
VANESSA MURRAY
57 OLD SALEM COURT
FLECHER, NC. 28732 US

Title: D
CARGILL HOLNESS
20 CLEMENTINE CT
PALM COAST, FL. 32137 US

Title: D
NOEL BRIDGETTE
4046 GULF SIDE DRIVE
ORLANDO, FL. 32808 US

Article VIII

The effective date for this corporation shall be:

09/06/2007