

**Electronic Articles of Incorporation
For**

P07000103743
FILED
September 18, 2007
Sec. Of State
rdunlap

PLANET HEALTH, 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:

PLANET HEALTH, INC.

Article II

The principal place of business address:

2549 FRISCO DRIVE
CLEARWATER, FL. 33761

The mailing address of the corporation is:

2549 FRISCO DRIVE
CLEARWATER, FL. 33761

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:

200

Article V

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

TIGER PAYROLL & FINANCIAL SVCS INC
8136 WILLOW COURT
SEMINOLE, FL. FL

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

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Registered Agent Signature: PATRICK J ALONSO

Article VI

The name and address of the incorporator is:

VINCENZO LONGO
2549 FRISCO DRIVE

CLEARWATER, FL 33761

Incorporator Signature: VINCENZO LONGO

Article VII

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

Title: P
VINCENZO LONGO
2549 FRISCO DRIVE
CLEARWATER, FL. 33761

Title: VP
MICHAEL KELLY
950 BROADWAY UNIT 307
DUNEDIN, FL. 34698

Article VIII

The effective date for this corporation shall be:

10/01/2007