Electronic Articles of Incorporation For

P08000054728
FILED
June 04, 2008
Sec. Of State
jshivers

HALLUX CORPORATION

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:

HALLUX CORPORATION

Article II

The principal place of business address:

6520 SOUTHWEST 138TH COURT
SUITE 603
MIAMI, FL. 33183

The mailing address of the corporation is:

6520 SOUTHWEST 138TH COURT
SUITE 603
MIAMI, FL. 33183

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:

VALERIE VALDIVIESO-DIAZ DPM
6520 SOUTHWEST 138TH COURT
SUITE #603
MIAMI, FL. 33183

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

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Registered Agent Signature: VALERIE VALDIVIESO-DIAZ

Article VI

The name and address of the incorporator is:

VALERIE VALDIVIESO-DIAZ
6520 SOUTHWEST 138TH COURT
SUITE #603
MIAMI, FLORIDA 33183

Incorporator Signature: VALERIE VALDIVIESO-DIAZ

Article VII

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

Title: P
VALERIE VALDIVIESO-DIAZ DPM
6520 SOUTHWEST 138TH COURT SUITE #603
MIAMI, FL. 33183

Title: VP
WILLIAM DIAZ
6520 SOUTHWEST 138TH COURT SUITE #603
MIAMI, FL. 33183

Article VIII

The effective date for this corporation shall be:

06/03/2008