

**Electronic Articles of Incorporation
For**

P08000100150
FILED
November 10, 2008
Sec. Of State
rdunlap

HEALTHTRX, 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:

HEALTHTRX, INC.

Article II

The principal place of business address:

5431 WINDWARD WAY
NEW PORT RICHEY, FL. US 34652

The mailing address of the corporation is:

5431 WINDWARD WAY
NEW PORT RICHEY, FL. US 34652

Article III

The purpose for which this corporation is organized is:

HEALTHCARE PROVIDER INSURANCE SERVICES

Article IV

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

20

Article V

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

EDWARD A. JOHNES
5431 WINDWARD WAY
NEW PORT RICHEY, FL. 34652

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

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Registered Agent Signature: EDWARD A. JOHNES

Article VI

The name and address of the incorporator is:

EDWARD A. JOHNES
5431 WINDWARD WAY

NEW PORT RICHEY FL, 34652

Incorporator Signature: EDWARD A. JOHNES

Article VII

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

Title: PD
ALLEN K. CRANFORD
6106 SEASIDE DRIVE
NEW PORT RICHEY, FL. 34652 US

Title: VSTD
EDWARD A. JOHNES
5431 WINDWARD WAY
NEW PORT RICHEY, FL. 34652 US

Article VIII

The effective date for this corporation shall be:

11/07/2008