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Division of Corporations

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# FLORIDA PROFIT/NON PROFIT CORPORATION

#### HEALTH 3D, INC.

Certificate of Status	0
Ccrtified Copy	1
Page Count	03
Estimated Charge	\$78.75

NAMES OF CORPORATIONS

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# ARTICLES OF INCORPORATION OF

SECRETARY OF STATE ALL AHASSEE, FLORIDA

HEALTH 3D, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE I NAME

The name of the corporation shall be: HEALTH 3D, INC.

The principle place of business is: 10520 NW 26<sup>TH</sup> ST., SUITE C 201 DORAL, FL 33172

#### ARTICLE II

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

#### ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 100 SHARES AT \$1.00 PAR VALUE

## ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

## ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are)

P/S GEORGE E. CABANAS 10520 NW 26<sup>TH</sup> ST., SUITE C201 DORAL, FL 33172

D JOSEPH F. CABANAS 10520 NW 26<sup>TH</sup> ST., SUITE C201 DORAL, FL 33172

#### ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Joseph F. Cabanas ~ Cabanas & Associates 10520 N.W. 26<sup>th</sup> St.- Suite, C-201 Doral, FL 33172

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this

Signature(s) of Incorporator(s)

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

HEALTH 3D, INC.

2. The name and address of the registered agent and office is:

Joseph F. Cabanas – Cabanas & Associates, P.A. 10520 NW 26<sup>th</sup> St. – Suite C 201 Doral, Fl. 33172

Signature

Title: Registered Agent Date: Nov. 14, 2008

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

Signature

Date: Nov. 14 2008