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09 MAR 10 AM 11:12

DEPARTMENT OF STATE  
DIVISION OF CONGRATIONS  
TALLAHASSEE, FLORIDA

09 MAR 10 AM 11:08

OFFICE OF STATE  
TALLAHASSEE, FLORIDA

U. McKnight MAR 11 2009

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CORPORATION(S) NAME

U.S. Health and Life Solutions INC.

- |  |  |   |
|--|--|---|
| <input checked="" type="checkbox"/> Profit         | <input type="checkbox"/> Amendment       | <input type="checkbox"/> Merger                     |
| <input type="checkbox"/> NonProfit                 | <input type="checkbox"/> Dissolution     | <input type="checkbox"/> Mark                       |
| <input type="checkbox"/> Foreign                   | <input type="checkbox"/> Annual Report   | <input type="checkbox"/> Other                      |
| <input type="checkbox"/> Limited Partnership       | <input type="checkbox"/> Reservation     | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement             | <input type="checkbox"/> Photo Copies    | <input type="checkbox"/> Certificate Under Seal     |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem            |
| <input type="checkbox"/> Walk In                   | <input type="checkbox"/> After 4:30      | <input checked="" type="checkbox"/> Pick Up         |
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Empire Toll Free: 1-800-432-3028

# ARTICLES OF INCORPORATION

of

U.S. HEALTH AND LIFE SOLUTIONS INC.

(name of corporation)

FILED  
09 MAR 10 AM 11:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

## ARTICLE I - CORPORATE NAME

The name of the corporation is:

U.S. HEALTH AND LIFE SOLUTIONS INC.

## ARTICLE II - DURATION

The corporation shall exist perpetually unless dissolved according to Florida law.

## ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

## ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue ONE HUNDRED shares ( 100 ) of ONE Dollar(s) (\$ 1.00 ) par value Common stock, which shall be designated "Common Shares".

## ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>BRETT AARON SHARBY</u>		
ADDRESS	<u>2016 SW 29TH COURT #5B1</u>		
CITY	<u>DEER BEACH</u>	FLORIDA	ZIP <u>33445</u>

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>BRETT AARON SHARBY</u>		
ADDRESS	<u>2016 SW 29TH COURT #5B1</u>		
CITY	<u>DEER BEACH</u>	FLORIDA	ZIP <u>33445</u>

# ARTICLE VI - INITIAL BOARD OF DIRECTORS

The corporation shall have ONE ( 1 ) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>BRETT AARON SHARABY</u>		
ADDRESS	<u>2016 SW 29TH COURT #5B1</u>		
CITY	<u>DELRAY BEACH</u>	STATE	<u>FL</u> ZIP <u>33445</u>
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

# ARTICLE VII - INCORPORATIONS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	<u>BRETT AARON SHARABY</u>		
ADDRESS	<u>2016 SW 29TH COURT #5B1</u>		
CITY	<u>DELRAY BEACH</u>	STATE	<u>FL</u> ZIP <u>33445</u>
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 6 day of MARCH, 2009.

B. Sharaby

**CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT  
OF**

FILED  
09 MAR 10 AM 11:08  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

U.S. HEALTH AND LIFE SOLUTIONS INC.  
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:  
The above corporation, desiring to organize under the laws of the State of Florida with  
its registered office as indicated in the Articles of Incorporation

at 2016 SW 29TH COURT #5B1  
DELRAY BEACH, FL 33445

has named BRETT AARON SHARABY

located at the aforesaid address, as its Registered Agent to accept service of process within  
this state.

**ACKNOWLEDGEMENT**

Having been named as Registered Agent to accept service of process for the above stated  
corporation at the place designated in this certificate, and being familiar with the obligations of  
that position, I hereby accept to act in this capacity, and agree to comply with the provisions of  
Florida Law in keeping open said office.

B. Sharaby

(registered agent)