

**Electronic Articles of Incorporation
For**

P09000024112
FILED
March 16, 2009
Sec. Of State
bmcknight

PREFERRED HEALTH CARE SOLUTIONS 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:

PREFERRED HEALTH CARE SOLUTIONS INC

Article II

The principal place of business address:

2423 24 LN
GREENACRES, FL. US 33463

The mailing address of the corporation is:

2423 24 LN
GREENACRES, FL. US 33463

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:

LAUREL J CRUZ
2423 24 LN
GREENACRES, FL. 33463

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

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Registered Agent Signature: LAUREL CRUZ

Article VI

The name and address of the incorporator is:

LAUREL CRUZ
2423 24 LN

GREENACRES FL 33463

Incorporator Signature: LAUREL CRUZ

Article VII

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

Title: P
LAUREL J CRUZ
2423 24 LN
GREENACRES, FL. 33463 US

Title: VP
JASON W CRUZ
2423 24 LN
GREENACRES, FL. 33463 US

Title: CEO
JAMES V FALLACARO
4120 N 42 TER.
HOLLYWOOD, FL. 91210 US

Title: CFO
JONATHAN D FALLACARO
2423 24 LN
GREENACRES, FL. 33463 US

Article VIII

The effective date for this corporation shall be:

03/17/2009