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(Requestor's Name)

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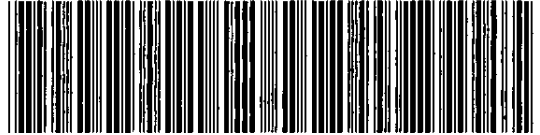
(Business Entity Name)

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68-52-3  
WCC

## COVER LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

**SUBJECT:** eHEALTH IT SOLUTIONS, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00      ☐ \$78.75  
Filing Fee      Filing Fee  
                    & Certificate of Status

☐ \$78.75      ☒ \$87.50  
Filing Fee      Filing Fee,  
& Certified Copy      Certified Copy  
                                    & Certificate of  
                                    Status

**ADDITIONAL COPY REQUIRED**

**FROM:** MARLON A. HILL, ESQ.

Name (Printed or typed)

200 S. BISCAYNE BLVD., #2750, MIAMI, FL

Address

MIAMI, FLORIDA 33131

City, State & Zip

786-777-0184

Daytime Telephone number

**NOTE:** Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION  
OF  
eHEALTH IT SOLUTIONS, INC.**

**ARTICLE I - NAME AND BUSINESS ADDRESS**

The name of this Corporation is eHEALTH IT SOLUTIONS, INC. Its principal office address and business mailing address is 2561 Sunny Creek Drive Fleming Island, FL 32003.

**ARTICLE II - DURATION**

The Corporation shall have a perpetual existence.

**ARTICLE III - PURPOSE**

The purpose of this Corporation is to engage in any activities or business permitted under the Laws of the United States and Florida.

**ARTICLE IV - CAPITAL STOCK**

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 1,000 shares of common stock, having a par value of \$.01 per share.

**ARTICLE V - INITIAL  
REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation shall be 200 S. Biscayne Blvd., Suite 2750, Miami, Florida 33131 and the initial registered agent of this Corporation at such office shall be Marlon A. Hill, Esq., who upon accepting this designation agrees to comply with the provisions of Chapters 48 and 607, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

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TALLAHASSEE, FLORIDA

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

The initial Board of Directors shall consist of one member. The number of directors may be increased or decreased from time to time by vote of the Board of Directors, but in no case shall the number of directors be less than one nor more than nine. The name and address of the director constituting the initial Board of Directors is:

Moses Liu  
2561 Sunny Creek Drive  
Fleming Island, FL 32003

**ARTICLE VII - INCORPORATOR**

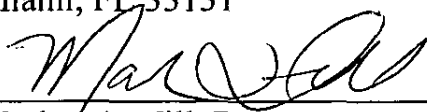
The name and street address of the person signing these Articles of Incorporation is:

**Name**

**Address**

Marlon A. Hill, Esq.


200 S. Biscayne Blvd., Suite 2750  
Miami, FL 33131

  
\_\_\_\_\_  
Marlon A. Hill, Esq., Incorporator

### ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for eHEALTH IT SOLUTIONS, INC., at the place designated in the Articles of Incorporation, 200 S. Biscayne Blvd., Suite 2750, Miami, FL 33131 agrees to act in this capacity and is familiar with, and accepts, the obligations of such position, and agrees to comply with the provisions of Section 48.091, Florida Statutes, relative to keeping open such office.

Dated: March 19, 2009

  
Marlon A. Hill, Esq.  
Registered Agent

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