

**Electronic Articles of Incorporation
For**

P09000031845
FILED
April 08, 2009
Sec. Of State
bmcknight

MEDCARE DIRECT 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:

MEDCARE DIRECT INC

Article II

The principal place of business address:

20911 NW JOHNSON ST.
SUITE 123
PEMBROKE PINES,, FL. 33029

The mailing address of the corporation is:

20911 NW JOHNSON ST.
SUITE 123
PEMBROKE PINES,, FL. 33029

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:

7500

Article V

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

MARTIN DRUTZ
8966 S.W. 87 COURT
12A
MIAMI, FL. 33176

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

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Registered Agent Signature: MARTIN DRUTZ

Article VI

The name and address of the incorporator is:

PERFECTO F. HALLON JR
8464 SHERATON DR

MIRAMAR, FL 33025

Incorporator Signature: PERFECTO F. HALLON JR

Article VII

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

Title: P
PERFECTO F HALLON JR
8464 SHERATON DR
MIRAMAR, FL. 33025

Title: VP
CHRISTOPHER MCCALL
20911 JOHNSON ST
PEMBROKE PINES, FL. 33029

Article VIII

The effective date for this corporation shall be:

04/07/2009