# **Electronic Articles of Incorporation For**

P09000049091 FILED June 05, 2009 Sec. Of State epeterson

HEALTH ONE GROUP, 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:

HEALTH ONE GROUP, INC.

### **Article II**

The principal place of business address:

55 NE 5TH AVE 300 DELRAY BEACH, FL. US 33483

The mailing address of the corporation is:

55 NE 5TH AVE 300 DELRAY BEACH, FL. US 33483

# **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: 1,000

# **Article V**

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

JIM JALIL 55 NE 5TH AVE 300 DELRAY BEACH, FL. 33483 I certify that I am familiar with and accept the responsibilities of registered agent.

P09000049091 FILED June 05, 2009 Sec. Of State epeterson

Registered Agent Signature: JIM JALIL

### **Article VI**

The name and address of the incorporator is:

JIM JALIL 55 NE 5TH AVE 300 DELRAY BEACH, FL 33483

Incorporator Signature: JIM JALIL

### **Article VII**

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

Title: P JIM JALIL 55 NE 5TH AVE STE 300 DELRAY BEACH, FL. 33483 US

# **Article VIII**

The effective date for this corporation shall be:

06/05/2009