

**Electronic Articles of Incorporation
For**

P09000060280
FILED
July 15, 2009
Sec. Of State
wcunningham

E TELHEALTH 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:

E TELHEALTH INC.

Article II

The principal place of business address:

5489 WILES ROAD
303
COCONUT CREEK, FL. 33073

The mailing address of the corporation is:

5489 WILES ROAD
303
COCONUT CREEK, FL. 33073

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

Article V

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

JAMES LANCE
5489 WILES ROAD
303
COCONUT CREEK, FL. FL

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

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Registered Agent Signature: LANCE JAMES

Article VI

The name and address of the incorporator is:

LANCE JAMES
5489 WILES ROAD
303
COCONUT CREEK FL 33073

Incorporator Signature: LANCE JAMES

Article VII

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

Title: P
LANCELOT JAMES
5489 WILES ROAD
COCONUT CREEK, FL. 33073 FL

Article VIII

The effective date for this corporation shall be:

07/15/2009