

**Electronic Articles of Incorporation
For**

P09000060352
FILED
July 15, 2009
Sec. Of State
jshivers

MEDECHARTZ, 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:
MEDECHARTZ, INC.

Article II

The principal place of business address:
5700 LAKE WORTH ROAD
SUITE 305A
GREENACRES, FL. 33463

The mailing address of the corporation is:
5700 LAKE WORTH ROAD
SUITE 305A
GREENACRES, FL. 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:
1000000

Article V

The name and Florida street address of the registered agent is:
TIMOTHY P WINN
4165 NW 1ST COURT
DELRAY BEACH, FL. 33445

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

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Registered Agent Signature: TIMOTHY P. WINN

Article VI

The name and address of the incorporator is:

KEVIN DEITCH
10365 WILLOW OAKS TRAIL

BOYNTON BEACH, FL 33437

Incorporator Signature: KEVIN DEITCH

Article VII

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

Title: P
KEVIN E DEITCH
5700 LAKE WORTH ROAD, SUITE #305A
GREENACRES, FL. 33463

Title: VP
MICHAEL PRIEST
5700 LAKE WORTH ROAD, SUITE #305A
GREENACRES, FL. 33463

Title: CTO
TIMOTHY P WINN
5700 LAKE WORTH ROAD, SUITE #305A
GREENACRES, FL. 33463

Article VIII

The effective date for this corporation shall be:

07/15/2009