

**Electronic Articles of Incorporation
For**

P09000069008
FILED
August 17, 2009
Sec. Of State
jshivers

THE HEALTH PROFIT 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:

THE HEALTH PROFIT GROUP INC.

Article II

The principal place of business address:

335 E MADISON AVENUE
DUMONT, NJ. US 07628

The mailing address of the corporation is:

335 E MADISON AVENUE
DUMONT, NJ. US 07628

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:

PATRICIA D FLETCHER
7957 NW 67TH STREET
MIAMI, FL. 33166

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

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Registered Agent Signature: PATRICIA D.FLETCHER

Article VI

The name and address of the incorporator is:

PATRICIA D. FLETCHER
7957 67TH STREET

MIAMI, FL, 33166

Incorporator Signature: PATRICIA D. FLETCHER