

**Electronic Articles of Incorporation
For**

P09000076363
FILED
September 14, 2009
Sec. Of State
rdunlap

PORTABLE HEALTH DEVICE, 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:

PORTABLE HEALTH DEVICE, INC.

Article II

The principal place of business address:

8606 ELBA WAY
ORLANDO, FL. US 32810

The mailing address of the corporation is:

8606 ELBA WAY
ORLANDO, FL. US 32810

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:

10,000

Article V

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

JAMES K PINSON
8606 ELBA WAY
ORLANDO, FL. 32810

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

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Registered Agent Signature: JAMES K PINSON

Article VI

The name and address of the incorporator is:

JAMES K PINSON
8606 ELBA WAY

ORLANDO, FL, 32810

Incorporator Signature: JAMES K. PINSON

Article VII

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

Title: P/D
JAMES K PINSON
8606 ELBA WAY
ORLANDO, FL. 32810 US

Title: VP/D
KIMBERLY L PINSON
8606 ELBA WAY
ORLANDO, FL. 32810 US

Title: D
RANDY CULLOM
201 S. EAST STREET
WARRENTON, MO. 63383 US