

**Electronic Articles of Incorporation
For**

P09000077509
FILED
September 17, 2009
Sec. Of State
jshivers

THE HEALTH FACTORY SOLUTIONS, 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 FACTORY SOLUTIONS, INC.

Article II

The principal place of business address:

5651 CORAL RIDGE DRIVE
CORAL SPRINGS, FL. US 33076

The mailing address of the corporation is:

5651 CORAL RIDGE DRIVE
CORAL SPRINGS, FL. US 33076

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:

1000

Article V

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

MARLYN J WIENER ESQ.
6111 BROKEN SOUND PARKWAY NW
SUITE 330
BOCA RATON, FL. 33487

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

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Registered Agent Signature: MARLYN J. WIENER, ESQ.

Article VI

The name and address of the incorporator is:

DALMO ACCORSINI
301 GOLDEN ISLES DRIVE
UNIT 509
HALLANDALE, FLORIDA 33009

Incorporator Signature: DALMO ACCORSINI

Article VII

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

Title: P,SD
DALMO ACCORSINI
301 GOLDEN ISLES DRIVE, UNIT 509
HALLANDALE, FL. 33009 US

Title: VP,D
ROBERT BERGER
1745 E. HALLANDALE BEACH BLVD., UNIT 2303
HALLANDALE BEACH, FL. 33009 US

Title: T,D
PAULA FORMAN
3200 PORT ROYAL DRIVE, APT. 1701
FORT LAUDERDALE, FL. 33308 US

Title: CEO
AL FORMAN
3200 PORT ROYAL DRIVE, APT. 1701
FORT LAUDERDALE, FL. 33308 US

Article VIII

The effective date for this corporation shall be:

09/15/2009