

**Electronic Articles of Incorporation
For**

P09000080073
FILED
September 25, 2009
Sec. Of State
wcunningham

MEDIWATCH USA, 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:

MEDIWATCH USA, INC.

Article II

The principal place of business address:

1501 NORTHPOINT PARKWAY
SUITE 103
WEST PALM BEACH, FL. 33407

The mailing address of the corporation is:

1501 NORTHPOINT PARKWAY
SUITE 103
WEST PALM BEACH, FL. 33407

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:

100000

Article V

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

LAWRENCE M ABRAMSON
1860 FOREST HILL BLVD.
SUITE 200
WEST PALM BEACH, FL. 33406

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

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Registered Agent Signature: LAWRENCE M. ABRAMSON

Article VI

The name and address of the incorporator is:

LAWRENCE M. ABRAMSON
1860 FOREST HILL BLVD.
SUITE 200
WEST PALM BEACH, FL 33406

Incorporator Signature: LAWRENCE M. ABRAMSON

Article VII

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

Title: P/D
PHILIP STIMPSON
1501 NORTHPOINT PARKWAY, SUITE 103
WEST PALM BEACH, FL. 33407 US

Title: VP/D
CHRISTIAN ROLLINS
1501 NORTHPOINT PARKWAY., SUITE 103
WEST PALM BEACH, FL. 33407 US