

**Electronic Articles of Incorporation
For**

P09000098243
FILED
December 04, 2009
Sec. Of State
nhaney

HEALTHTECH STRATEGIES, 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:

HEALTHTECH STRATEGIES, INC.

Article II

The principal place of business address:

4130 NE 24TH AVENUE
LIGHTHOUSE POINT, FL. US 33064

The mailing address of the corporation is:

4130 NE 24TH AVENUE
LIGHTHOUSE POINT, FL. US 33064

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

Article VI

The name and address of the incorporator is:

JOSEPH GIAQUINTO
4130 NE 24TH AVENUE

LIGHTHOUSE POINT, FL 33064

Incorporator Signature: JOSEPH GIAQUINTO

Article VII

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

Title: P, D
JOSEPH GIAQUINTO
4130 NE 24TH AVENUE
LIGHTHOUSE POINT, FL. 33064 US

Article VIII

The effective date for this corporation shall be:

12/04/2009