Electronic Articles of Incorporation For

P09000100792 FILED December 16, 2009 Sec. Of State bmcknight

MEDI-COLON HYDROTHERAPY-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:

MEDI-COLON HYDROTHERAPY-USA INC.

Article II

The principal place of business address:

4224 NORTH TAMPANIA AVE. TAMPA, FL. US 33607

The mailing address of the corporation is:

4224 NORTH TAMPANIA AVE. TAMPA, FL. US 33607

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: 10000

Article V

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

R. DAVID SHEPARD 4224 NORTH TAMPANIA AVE. TAMPA, FL. 33607 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: R. D. SHEPARD

Article VI

The name and address of the incorporator is:

R. DAVID SHEPARD 4224 NORTH TAMPANIA AVE.

TAMPA, FL 33607

Incorporator Signature: R. D. SHEPARD

Article VII

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

Title: CEO R. DAVID SHEPARD 4224 NORTH TAMPANIA AVE. TAMPA, FL. 33607 US

Title: P SUZANNE M GRAY 4224 NORTH TAMPANIA AVE. TAMPA, FL. 33607 US

Article VIII

The effective date for this corporation shall be:

12/15/2009

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