

## Florida Department of State

Division of Corporations **Electronic Filing Cover Sheet** 

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# FLORIDA PROFIT/NON PROFIT CORPORATION

Iceland Health, Inc.

Certificate of Status	0
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SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### ARTICLES OF INCORPORATION

OF

#### ICELAND HEALTH, INC.

The undersigned does hereby act as incorporator in adopting the following Articles of Incorporation for the purpose of organizing a business corporation pursuant to the provisions of the Florida Business Corporation Act.

FIRST: The name of the corporation (hereinafter called the "Corporation") is Iceland Health, Inc.

SECOND: The principal office of the Corporation shall be located at 1301 Sawgrass Corporate Parkway, Sunrise, Florida 33323. The mailing address of the Corporation is 1301 Sawgrass Corporate Parkway, Sunrise, Florida 33323.

THIRD: The aggregate number of shares which the Corporation shall have authority to issue is 1,000, all of which are of a par value of \$0.01 each and are of the same class and are to be common shares.

FOURTH: The number of directors constituting the initial Board of Directors of the Corporation is two which may be increased or decreased by the bylaws.

The name and address of each person who is to serve as a member of the initial Board of Directors of the Corporation is as follows:

NAME	ADDRESS
Jose Minski	1301 Sawgrass Corporate Parkway Sunrise, Florida 33323
Meyer Minski	1301 Sawgrass Corporate Parkway Sunrise, Florida 33323

FIFTH: The address of the initial registered agent of the Corporation in the State of Florida is 1301 Sawgrass Corporate Parkway, Sunrise, Florida 33323 and the name of the initial registered agent of the Corporation at such address is Jose Minski.

SIXTH: The name and address of the incorporator is:

**GENOVESE JOBLOVE** 



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SECRETARY OF STATE TALLAHASSEE. FLORIDA

NAME

**ADDRESS** 

Jose Minski

1301 Sawgrass Corporate Parkway Sunrise, Florida 33323

SEVENTH: The Corporation shall, to the fullest extent permitted by the provisions of the Florida Business Corporation Act, as the same may be amended and supplemented, indemnify any and all persons whom it shall have power to indemnify under said provisions from and against any and all of the expenses, liabilities or other matters referred to in or covered by said provisions, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any bylaw, agreement, vote of shareholders or disinterested directors, or otherwise, both as to action in his official capacity and as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be in a capacity entitling such person to be indemnified, and shall inure to the benefit of the heirs, executors and administrators of such a person.

<u>EIGHTH</u>: The corporate existence of the Corporation shall commence as of the date upon which these Articles have been signed by the Incorporator.

Jose Minski, Incorporator Signed on December 16, 2009

### Acceptance of Appointment by Registered Agent

Pursuant to the provisions of the Florida Business Corporation Act, the undersigned does hereby accept his appointment as registered agent on which process may be served within the State of Florida for the proposed domestic corporation named in the foregoing Articles of Incorporation.

Jose Minski