

**Electronic Articles of Incorporation
For**

P10000006018
FILED
January 21, 2010
Sec. Of State
sprather

MEDI-ONE SOUTH, 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-ONE SOUTH, INC.

Article II

The principal place of business address:

54 BROAD STREET, L 105
RED BANK, NJ. 07701

The mailing address of the corporation is:

16 DRIGGS STREET
STATEN ISLAND, NY. 10308

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:

400

Article V

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

GLEN MERENDINO
500 SOUTH BRONOUGH STREET
TALLAHASSEE, FL. 32399

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

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Registered Agent Signature: GLEN MERENDINO

Article VI

The name and address of the incorporator is:

GLEN MERENDINO
217 DOGWOOD LANE

LINCROFT, NJ 07738

Incorporator Signature: GLEN MERENDINO

Article VII

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

Title: MR
GLEN MERENDINO
217 DOGWOOD LANE
LINCROFT, NJ. 07738

Title: MR
ANTHONY RUMEO
216 MAGNOLIA ROAD
RAMSEY, NJ. 07446

Title: MR
GASPARE RUMEO
216 MAGNOLIA ROAD
RAMSEY, NJ. 07446

Title: MR
NICK AMATO
1317 CENTRAL AVENUE
ABERDEEN, NJ. 07747

Article VIII

The effective date for this corporation shall be:

01/21/2010