

**Electronic Articles of Incorporation  
For**

P10000099536  
FILED  
December 09, 2010  
Sec. Of State  
jshivers

SPECIAL HEALTH 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:

SPECIAL HEALTH INC

**Article II**

The principal place of business address:

301 CLEMATIS STREET  
SUITE 3000  
WEST PALM BEACH, FL. US 33401

The mailing address of the corporation is:

301 CLEMATIS STREET  
SUITE 3000  
WEST PALM BEACH, FL. US 33401

**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:

20000

**Article V**

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

SHUK LAM  
301 CLEMATIS STREET  
SUITE 3000  
WEST PALM BEACH, FL. 33401

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

**P10000099536**  
**FILED**  
**December 09, 2010**  
**Sec. Of State**  
jshivers

Registered Agent Signature: SHUK LAM

### **Article VI**

The name and address of the incorporator is:

SHUK LAM  
301 CLEMATIS STREET  
SUITE 3000  
WEST PALM BEACH, FL 33401

Incorporator Signature: SHUK LAM

### **Article VII**

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

Title: P  
SHUK LAM  
301 CLEMATIS STREET  
WEST PALM BEACH, FL. 33401