

**Electronic Articles of Incorporation
For**

P10000103304
FILED
December 27, 2010
Sec. Of State
jshivers

ANGLO AMERICAN HEALTHCARE CORP

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:

ANGLO AMERICAN HEALTHCARE CORP

Article II

The principal place of business address:

4986 SW INVERNESS COURT
PALM CITY, FL. US 34990

The mailing address of the corporation is:

4986 SW INVERNESS COURT
PALM CITY, FL. US 34990

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:

FREDERIC H LINDEBERG III
4986 SW INVERNESS COURT
PALM CITY, FL. 34990

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

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Registered Agent Signature: FRED LINDEBERG

Article VI

The name and address of the incorporator is:

TIMUR V LAGUTIN
4986 SW INVERNESS COURT

PALM CITY, FL, 34990

Incorporator Signature: TIMUR LAGUTIN

Article VII

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

Title: P
TIMUR V LAGUTIN
4986 SW INVERNESS COURT
PALM CITY, FL. 34990 US

Title: VP
GENNADY A AMELIN
APPT 209, 46 UDALTSOVA STREET
MOSCOW, MO. 119607 RU

Article VIII

The effective date for this corporation shall be:

01/01/2011