

Electronic Articles of Incorporation For

**P11000036732
FILED
April 14, 2011
Sec. Of State
jshivers**

MAXX 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:

MAXX HEALTH, INC.

Article II

The principal place of business address:

2200 NW CORPORATE BLVD.
SUITE 100
BOCA RATON, FL. US 33431

The mailing address of the corporation is:

2200 NW CORPORATE BLVD.
SUITE 100
BOCA RATON, FL. US 33431

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 COMMON SHARES AT A \$0.01 PAR VALUE

Article V

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

FORM-A-CORP
4400 PGA BLVD.
SUITE 900
PALM BEACH GARDENS, FL. 33410

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

Registered Agent Signature: ADRIAN BRION

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Article VI

The name and address of the incorporator is:

FORM-A-CORP
4400 PGA BLVD.
SUITE 900
PALM BEACH GARDENS, FL 33410

Electronic Signature of Incorporator: ADRIAN BRION

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: D,P
ENRIQUE GONZALEZ
2200 NW CORPORATE BLVD., SUITE 100
BOCA RATON, FL. 33431 US