

**Electronic Articles of Incorporation
For**

P11000038055
FILED
April 19, 2011
Sec. Of State
jshivers

AMERICAN DIABETES SOLUTIONS, 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:

AMERICAN DIABETES SOLUTIONS, INC.

Article II

The principal place of business address:

20 ST. DAVID'S WAY
WELLINGTON, FL. 33414

The mailing address of the corporation is:

20 ST. DAVID'S WAY
WELLINGTON, FL. 33414

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:

MICHAEL L ALTSHULER
18928 SE LOXAHATCHEE RIVER ROAD
JUPITER, FL. 33458

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

Registered Agent Signature: MICHAEL L. ALTSHULER

Article VI

The name and address of the incorporator is:

MICHAEL L. ALTSHULER
18928 SE LOXAHATCHEE RIVER ROAD

JUPITER, FL 33458

Electronic Signature of Incorporator: MICHAEL L. ALTSHULER

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: CEO
MICHAEL L ALTSHULER
18928 SE LOXAHATCHEE RIVER ROAD
JUPITER, FL. 33458

Title: P
ADAM J GOBERT
10451 GALLERIA STREET
WELLINGTON, FL. 33414

Title: COO
MATT P EGGEN
797 IMPERIAL LAKE DRIVE
WEST PALM BEACH, FL. 33413

Article VIII

The effective date for this corporation shall be:

04/19/2011