# **Electronic Articles of Incorporation For**

P11000038599 FILED April 20, 2011 Sec. Of State rdunlap

OGTON HEALTH GROUP 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:

OGTON HEALTH GROUP INC.

## **Article II**

The principal place of business address:

20230 NW 4TH AVE MIAMI, FL. US 33169

The mailing address of the corporation is:

6011 SW 136TH AVE SW RANCHES, FL. US 33330

#### **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:

ROSE A WALKER 6011 SW 136TH AVE SW RANCHES, FL. 33330

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

Registered Agent Signature: ROSE A WALKER

# **Article VI**

The name and address of the incorporator is:

ROSE A WALKER 6011 SW 136TH AVE

SW RANCHES, FL 33330

Electronic Signature of Incorporator: ROSE A WALKER

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: DIR SEWLYN CARRINGTON JR 20230 NW 4TH AVE MIAMI, FL. 33169 US

Title: DIR NORMA CARRINGTON 20230 NW 4TH AVE MIAMI, FL. 33169 US

Title: DIR NATALIE F CARRINGTON 20230 NW 4TH AVE MIAMI, FL. 33169 US P11000038599 FILED April 20, 2011 Sec. Of State rdunlap