

Florida Department of State

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FLORIDA PROFIT/NON PROFIT CORPORATION FIRST GUARDIAN HEALTH GROUP INC

Certificate of Status

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

THE UNDERSIGNED INCORPORATOR(S), FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, HEREBY ADOPT(S) THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE I - NAME

THE NAME OF THE CORPORATION SHALL BE: First Guardian Health Group INC.

ARTICLE II - PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS AND MAILING OF THIS CORPORATION SHALL BE:

16500 Golf Club Rd Bldg 1A #113 Weston, 71 33326

ARTICLE III - SHARES

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS:

100

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS

Denise Cavicchioni 16500 Golf Club Rd 1819 14 #113 Weston, #1 33376 06/13/2011 10:58 06/10/2011 15:50 3052201440

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE V – INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

Dentse Cavicchioni 16500 Golf Club Rd Bldg 1A #113 Weston, Fl 33326

The undersigned incorporator has executed these Articles of Incorporation this 12 day of June 2011.

ARTICLE VI- DIRECTOR (S)

The name(s) and street address (es) of the director(s) to these Articles of Incorporation is (are):

Augel Girablez 6745 500 53 rdst (President) minmi F1. 33155

₩113

Denise Caurechioni 16500 Golf Club Rd Bldg IA (earetary) Weston, 7/ 33326

<u>CERTIFICATE OF DESIGNATION OF REGISTERED AGENT</u> REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Registered Agent Signature