

**Electronic Articles of Incorporation
For**

P11000056171
FILED
June 16, 2011
Sec. Of State
jshivers

HENELL MEDICAL 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:

HENELL MEDICAL CORP

Article II

The principal place of business address:

14050 SW 84 ST
201
MIAMI, FL. 33183

The mailing address of the corporation is:

14050 SW 84 ST
201
MIAMI, FL. 33183

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:

100

Article V

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

JOHENELL G ALVAREZ
14050 SW 84 ST
201
MIAMI, FL. 33183

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

Registered Agent Signature: JOHENELL G ALVAREZ

Article VI

The name and address of the incorporator is:

JOHENELL G ALVAREZ
14050 SW 84 ST
201
MIAMI, FLORIDA 33183

Electronic Signature of Incorporator: JOHENELL G ALVAREZ

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: P/D
JOHENELL G ALVAREZ
14050 SW 84 ST SUITE 201
MIAMI, FL. 33183

Article VIII

The effective date for this corporation shall be:

06/15/2011