

**Electronic Articles of Incorporation
For**

P11000099588
FILED
November 17, 2011
Sec. Of State
psmith

OCCUPATIONAL HEALTH STRATEGIES, 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:

OCCUPATIONAL HEALTH STRATEGIES, INC

Article II

The principal place of business address:

280 HERITAGE AVE, UNIT J
PORTSMOUTH, NH. US 03801

The mailing address of the corporation is:

6300 BRIDGEPOINT PKWY
BLDG 3 STE 500
AUSTIN, TX. 78730

Article III

The purpose for which this corporation is organized is:

NATIONWIDE PROVIDER OF WORKSITE WELLNESS PROGRAM

Article IV

The number of shares the corporation is authorized to issue is:

10

Article V

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

CORPORATION SERVICE COMPANY
1201 HAYS ST
TALLAHASSEE, FL. 32301

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

Registered Agent Signature: CARINA L DUNLAP

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Article VI

The name and address of the incorporator is:

MARY CATHERINE (RENI) SAKOS
6300 BRIDGEPOINT PKWY
BLDG 3 STE 500
AUSTIN, TX 78730

Electronic Signature of Incorporator: MARY CATHERINE (RENI) SAKOS

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
MARY (RENI) C SAKOS
6300 BRIDGEPOINT PKWY BLDG3 STE 500
AUSTIN, TX. 78730 US

Title: VP
KATHY SULLIVAN
6300 BRIDGEPOINT PKWY BLDG 3 STE 500
AUSTIN, TX. 78730 US

Title: SEC
KRISTIN K GOODALE
6300 BRIDGEPOINT PKWY BLDG 3 STE 500
AUSTIN, TX. 78730 US

Article VIII

The effective date for this corporation shall be:

11/17/2011