

**Electronic Articles of Incorporation
For**

P12000052733
FILED
June 11, 2012
Sec. Of State
jshivers

MAX HEALTH 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:

MAX HEALTH INC.

Article II

The principal place of business address:

15961 MCGREGOR BLVD
BLDG 2
FT MYERS, FL. US 33908

The mailing address of the corporation is:

15961 MCGREGOR BLVD
BLDG 2
FT MYERS, FL. US 33908

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:

MAXINE A MICHAEL
9771 CASA MAR CIRCLE
FT MYERS, FL. 33919

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

Registered Agent Signature: MAXINE A MICHAEL

Article VI

The name and address of the incorporator is:

MAXINE A MICHAEL
9771 CASA MAR CIRCLE

FT MYERS, FL 33919

Electronic Signature of Incorporator: MAXINE A MICHAEL

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
MARCIA E FOWLER
15961 MCGREGOR BLVD BLDG 2
FT MYERS, FL. 33908 US

Title: VP
MAXINE A MICHAEL
15961 MCGREGOR BLVD BLDG 2
FT MYERS, FL. 33908

Article VIII

The effective date for this corporation shall be:

06/09/2012