

**Electronic Articles of Incorporation
For**

P12000075272
FILED
September 04, 2012
Sec. Of State
jshivers

INCONTROL CARE, 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:
INCONTROL CARE, INC.

Article II

The principal place of business address:
490 GAZETTA WAY
WEST PALM BEACH, FL. US 33413

The mailing address of the corporation is:
490 GAZETTA WAY
WEST PALM BEACH, FL. US 33413

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:
TERENCE M DOUGLAS
1433 SW SUDDER AVENUE
PORT ST. LUCIE, FL. 34953

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

Registered Agent Signature: TERENCE DOUGLAS

Article VI

The name and address of the incorporator is:

TERENCE DOUGLAS
1433 SW SUDDER AVENUE

PORT ST. LUCIE, FL 34953

Electronic Signature of Incorporator: TERENCE DOUGLAS

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
RICHARD LESLIE
6 SHERWOOD OAKS, FRENHAM ROAD
PURLEY, SURREY, UK. CR8 2NE UK

Title: VP
TERENCE DOUGLAS
1433 SW SUDDER AVENUE
PORT ST. LUCIE, FL. 34953 US

Title: S
HPH CONSULTANTCY SERVICES LIMITED
6 SHERWOOD OAKS, FRENHAM ROAD
PURLEY, SURREY, UK. CR8 2NE UK

Article VIII

The effective date for this corporation shall be:

09/04/2012