

**Electronic Articles of Incorporation
For**

P12000087337
FILED
October 16, 2012
Sec. Of State
bmcknight

HEALTH CARE ELECTRONIC SYSTEMS INCORPORATED

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:

HEALTH CARE ELECTRONIC SYSTEMS INCORPORATED

Article II

The principal place of business address:

2205 GARFIELD STREET
INVERNESS, FL. US 34453

The mailing address of the corporation is:

PO BOX 16
HOLDER, FL. US 34445

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:

200

Article V

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

ROBERT LICHTENTHAL
2205 GARFIELD STREET
INVERNESS, FL. 34453

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

Registered Agent Signature: ROBERT LICHTENTHAL

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Article VI

The name and address of the incorporator is:

JEAN M. LICHTENTHAL
2205 GARFIELD STREET

INVERNESS, FL 34453

Electronic Signature of Incorporator: JEAN M. LICHTENTHAL

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
JEAN M LICHTENTHAL
2205 GARFIELD STREET
INVERNESS, FL. 34453 US

Title: VP
GAIL A LICHTENTHAL
532 LIBERTY HIGHWAY
PUTNAM, CT. 06260 US

Title: T
JEAN M LICHTENTHAL
2205 GARFIELD STREET
INVERNESS, FL. 34453 US

Title: S
GAIL A LICHTENTHAL
532 LIBERTY HIGHWAY
PUTNAM, CT. 06260 US

Article VIII

The effective date for this corporation shall be:

10/16/2012