

**Electronic Articles of Incorporation
For**

P12000090829
FILED
October 29, 2012
Sec. Of State
jshivers

HEALTH ALLIANCE GROUP 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:

HEALTH ALLIANCE GROUP INC.

Article II

The principal place of business address:

800 JEFFERY ST
UNIT #407
BOCA RATON, FL. 33487

The mailing address of the corporation is:

800 JEFFERY ST
UNIT #407
BOCA RATON, FL. 33487

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:

1000

Article V

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

ANDREW T SHADER
800 JEFFERY ST
UNIT #407
BOCA RATON, FL. 33487

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

Registered Agent Signature: ANDREW SHADER

Article VI

The name and address of the incorporator is:

ANDREW SHADER
800 JEFFREY ST
UNIT #407
BOCA RATON, FL 33487

Electronic Signature of Incorporator: ANDREW SHADER

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: CEO
ANDREW T SHADER
800 JEFFREY ST UNIT #407
BOCA RATON, FL. 33487 US

Title: P
COREY S SHADER
800 JEFFREY ST UNIT #407
BOCA RATON, FL. 33487 US

Article VIII

The effective date for this corporation shall be:

10/25/2012