

**Electronic Articles of Incorporation
For**

P12000095373
FILED
November 16, 2012
Sec. Of State
jshivers

FRANZONE HEALTH SOLUTIONS 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:

FRANZONE HEALTH SOLUTIONS INC.

Article II

The principal place of business address:

4768 N. CITATION DRIVE
105
DELRAY BEACH, FL. US 33445

The mailing address of the corporation is:

4768 N. CITATION DRIVE
105
DELRAY BEACH, FL. US 33445

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:

GLOBAL TAX SERVICES, INC.
8177 GLADES ROAD
220
BOCA RATON, FL. 33434

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

Registered Agent Signature: MARK COLODNE

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Article VI

The name and address of the incorporator is:

RITA FRANZONE
4768 N. CITATION DRIVE
105
DELRAY BEACH, FL. 33445

Electronic Signature of Incorporator: RITA FRANZONE

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: PD
RITA FRANZONE
4768 N. CITATION DRIVE #105
DELRAY BEACH, FL. 33445 US