CORPORATE ACCESS,

1116-D Thomasville Road . Mount Vernon Square . Tallahassee, Florida 32303 INC.

.WALK IN

P.O. Box 37066 (32315-7066) ~ (904) 222-2666 or (800) 969-1666 . Fax (904) 222-1666

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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham Secretary of State

November 6, 1996

CORPORATE ACCESS, INC.

TALLAHASSEE,

SUBJECT: HEALGRANGE LTD., INC.

Ref. Number: W96000023589

OF STATE Need who was a state.

We have received your document for HEALGRANGE LTD., INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The use of the abbreviation "Ltd." does not clearly indicate that this is a corporation instead of a partnership. Therefore, please remove the abbreviation "Ltd." from the corporate name."

YOU CAN USE THE WORD LIMITED SPELLED OUT

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6067.

Neysa Culligan Document Specialist

Letter Number: 896A00050978

ARTICLES OF INCORPORATION

FILED 95 1:07 -6 F1 4:

FOR

HEALGRANGE LIMITED INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation is

HEALGRANGE LIMITED, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is %815 Orienta Ave., Suite 6, Altamonte Springs, FL 32701.

ARTICLE III - DIRECTORS

The name and address of the initial director(s) is

P/S/T/D - Krishnan Chhabra 815 Orienta Ave. Suite 6 Altamonte Springs, FL 32701

ARTICLE IV - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares having a par value of one dollar (\$1.00) per share.

ARTICLE V - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent for this corporation is Prabodh C. Patel, 815 Orienta Ave., Suite 6, Altamonte Springs, FL 32701.

ARTICLE VI - INCORPORATOR

The name and address of the incorporator for this corporation is Corporate Access, Inc., 1116-D Thomasville Road, Mount Vernon Square, Tallahassee, Florida 32303.

The undersigned incorporator has executed these Articles of Incorporation this 6th day of November, 1996.

Corporate Access, Inc. President - Danny Bennett Certificate designating place of business or domicile for the service of process within Florida, naming agent upon whom process may be served.

In compliance with Section 607.0501, Florida Statutes, the following is submitted:

First that <u>Healgrange Limited</u>, INC. desiring to organize or qualify under the laws of the State of Florida, has named PRABODH C. PATEL, a Florida corporation, located at Suite Six, 815 Orienta Avenue, Altamonte Springs, Florida 32701, as its agent to accept service of process within Florida.

Dated:

11/6/96

Corporate Access, Inc.

Incorporator

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, I hereby agree to act in this capacity. I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: 11/6/96

PRABODH C. PATEL, Registered Agent

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