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September 22, 1996

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-09/24/97--01045--006
****122.50 ****122.50

RE: Healthcare Integration Consultants, Inc.

Dear Division of Corporations:

Enclosed please find the two original Articles of Incorporation, together with my check in the amount of \$ 122.50. This represents the cost of the filing fees, certified copy of Articles of Incorporation and fee for registered agent designation for the above named corporation.

Sincerely,



Jerry Hermanson

Healthcare Integration Consultants, Inc.

Mailing address:

6341 N.E. 20th Way
Ft. Lauderdale, FL 33308
954 772-6628

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DIVISION OF CORPORATIONS
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ATTORNEY OF STATE
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION
of

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HEALTHCARE INTEGRATION CONSULTANTS, INC.

The undersigned subscriber to these Articles of Incorporation, natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is: **Healthcare Integration Consultants, Inc.**

ARTICLE II - DURATION

This Corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 1,000 shares of \$1.00 par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

Jerry Hermanson
6341 N.E. 20th Way
Ft. Lauderdale, FL 33308

The mailing address of the corporation is:

Jerry Hermanson
6341 N.E. 20th Way
Ft. Lauderdale, FL 33308

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial directors of the corporation are as follows:

Alan Whiteman, Ph.D.
675 NW 101st Terrace
Coral Springs, FL 33071

Jerry Hermanson
6341 NE 20th Way
Ft. Lauderdale, FL 33308

ARTICLE VII - INCORPORATOR

The name and address of the incorporator signing these Articles of Incorporation is as follows:

Jerry Hermanson
6341 NE 20th Way
Ft. Lauderdale, FL 33308

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 22nd Day of September, 1997.



(Seal)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

*CERTIFICATE OF REGISTERED AGENT
OF*

HEALTHCARE INTEGRATION CONSULTANTS, INC.

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with its
registered office as indicated in the Articles of Incorporation at,

6341 N.E. 20th Way
Ft. Lauderdale, FL 33308

has named **Jerry Hermanson**, located at the aforesaid address, as its Registered Agent
to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated
corporation at the place designated in this certificate, and being familiar with the
obligations of that position, I hereby accept to act in this capacity, and agree to comply
with the provisions of Florida Law in keeping open said office.



Jerry Hermanson