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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JUN 18 PM 3:07

June 16, 1998

Secretary of State  
Corporate Records Bureau  
P. O. Box 6327  
Tallahassee, FL 32314

200002564132--3  
-06/18/98--01048--012  
\*\*\*\*122.50 \*\*\*\*122.50

Re: HealthCare Technology Solutions, Inc.

Gentlemen:

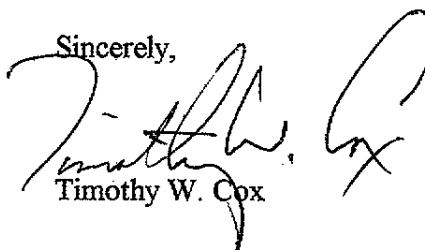
Enclosed herewith are two executed copies of the Articles of Incorporation for the above-referenced corporation, along with a check, payable to the Secretary of State in the amount of \$122.50, in payment of the following:

Filing Fee	\$ 35.00
Certified Copy	\$ 52.50
Registered Agent Filing Fee	<u>\$ 35.00</u>
	\$122.50

Please return the certified copy to the attention of the undersigned.

Thank you for your cooperation in this matter.

Sincerely,

  
Timothy W. Cox

enc: Check  
Articles in duplicate

D. BROWN JUN 19 1998

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DIVISION OF CORPORATIONS  
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**ARTICLES OF INCORPORATION**  
**OF**  
**HealthCare Technology Solutions, Inc.**

**ARTICLE I - NAME**

The name of this corporation is HealthCare Technology Solutions, Inc.

**ARTICLE II - DURATION**

This corporation shall have perpetual existence commencing on the date of filing these Articles of Incorporation.

**ARTICLE III - PURPOSE**

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue 10,000 shares of one (\$1.00) dollar par value common stock, which shall be designated "Common Shares".

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The name and street address of the initial registered office of this corporation is Timothy W. Cox, 324 Datura Street, Suite 300, West Palm Beach, FL 33401.

**ARTICLE VI-INITIAL PRINCIPAL OFFICE**

The street address of the initial principal office of the corporation is 1755 NW 22<sup>nd</sup> Avenue, Delray Beach, FL 33445.

**ARTICLE VII - INITIAL BOARD OF DIRECTORS**

This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by the by-laws but shall never be less than one (1). The name and address of the initial director of this corporation is:

Name

Address

Dennis Parent

1755 NW 22<sup>nd</sup> Avenue  
Delray Beach, FL 33445

**ARTICLE VIII - BY-LAWS**

The by-laws of this corporation may be adopted, altered, amended or repealed by either the shareholders or directors.

**ARTICLE IX - INDEMNIFICATION**

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

**ARTICLE XI - INCORPORATOR**

The name and address of the person signing these Articles is Dennis Parent, 1755 22<sup>nd</sup> Avenue, Delray Beach, FL 33445.

**ARTICLE XII - AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida Business Corporation Act.

**ARTICLE XIII - AFFILIATED TRANSACTIONS**

This corporation elects not to be subject to the provisions of Section 607.0901, Florida Statutes.

**ARTICLE XIV - CONTROL-SHARE ACQUISITIONS**

This corporation elects not to be subject to the provisions of Section 607.0902, Florida Statutes.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 15 day of June, 1998.

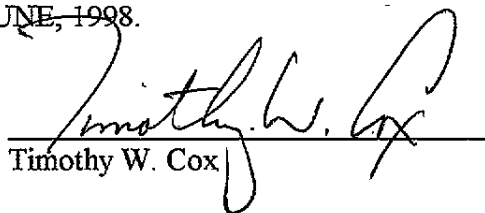
  
DENNIS PARENT

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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**ACCEPTANCE OF REGISTERED AGENT**

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED INDIVIDUAL HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF HIS DUTIES.

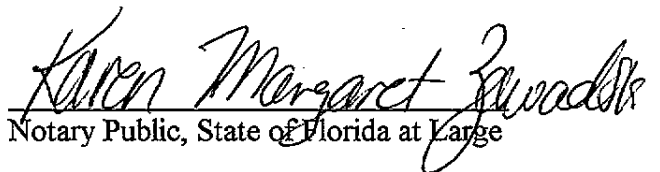
DATED THIS 15<sup>TH</sup> DAY OF JUNE, ~~1998~~.

  
Timothy W. Cox

STATE OF FLORIDA                     )  
COUNTY OF PALM BEACH         )

Before me, a Notary Public authorized in the State and County set forth above, personally appeared DENNIS PARENT, who is personally known to me or who produced Drivers license as identification, and who, as Incorporator, executed the foregoing Articles of Incorporation of HealthCare Technology Solutions, Inc., and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 15 day of June, 1998.

  
Notary Public, State of Florida at Large

My Commission Expires:



KAREN MARGARET ZAWADSKI  
COMMISSION # CC586633  
EXPIRES SEPT 19, 2000