

Division of Corporations

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# P99000053511

Florida Department of State  
Division of Corporations  
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## FLORIDA PROFIT CORPORATION OR P.A.

### HEALTHISP, INC.

Certificate of Status	0
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B. McKnight JUN 14 1999

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**ARTICLES OF INCORPORATION**

**OF**

**HealthISP, Inc.**

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

**ARTICLE I**

**NAME**

The name of the corporation shall be:

HealthISP, Inc.

**ARTICLE II**

**PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

Principal Office: HealthISP, Inc.  
1515 S. Flagler Drive, Ste. 2802  
West Palm Beach, FL 33401

Mailing Address: HealthISP, INC.  
1515 S. Flagler Drive, Ste. 2802  
West Palm Beach, FL 33401

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TALLAHASSEE FLORIDA

Prepare by: BROOK E. FISHER, ESQ., 618 U.S. Highway One, Ste. 407, North Palm Beach,  
Florida 33408; Tel. No.: (561) 840-9004; FBN#0843784

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**ARTICLE III**

**SHARES OF STOCK**

The total number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000,000 SHARES OF STOCK having a common stock par value of .01 cents per share.

**ARTICLE IV**

**INITIAL REGISTERED AGENT AND STREET ADDRESS**

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

Brook E. Fisher, Esq.  
618 U.S. Highway One, Ste. 407  
North Palm Beach, Florida 33408

**ARTICLE V**

**INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is:

Gloria S. McCall Kanahele  
1515 S. Flagler Drive, Ste. 2802  
West Palm Beach, Florida 33401

The undersigned incorporator has executed these Articles of Incorporation this 11<sup>th</sup>  
day of June, 1999.

  
GLORIA S. McCALL KANAHELE,  
INCORPORATOR

let  
my/fid/cred/urson

Prepare by: BROOK E. FISHER, ESQ., 618 U.S. Highway One, Ste. 407, North Palm Beach,  
Florida 33408; Tel. No.: (561) 840-9004; FBN#0843784

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**CERTIFICATE OF DESIGNATION OF**  
**REGISTERED AGENT / REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF §607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE / REGISTERED AGENT, IN THE STATE OF FLORIDA.

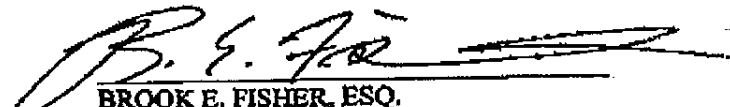
1. The name of the Corporation is:

HealthISP, INC.

2. The name and street address of the Registered Agent and Registered Office is:

Brook E. Fisher, Esq.  
618 U.S. Highway One, Ste. 407  
North Palm Beach, Florida 33408

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

  
BROOK E. FISHER, ESQ.  
Registered Agent

  
GLORIA S. McCALL KANAHELE  
Incorporator

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