P99900087504

Department of State
Division of Corporations
409 East Gaines Street
Tallahasee, FL 32399
Phone: 904/487-6052

99 SEP 30 PM 2: 59

SEURETARY OF STATE TALLAHASSEE, FLORIDA

Subject: HEALTH RELIEF RESOURCES, INC.

000003002040--8 -10/01/99--01003--008 ****122.50 *****78.75

To whom it may concern:

Enclosed please find an original and one (1) copy of the Articles of Incorporation for the above captioned corporation, and a check in the amount of \$122.50.

Also enclosed please find a completed UPS next day AIR BILL, please return the articles VIA this air bill.

Thanking you in advance.

Sincerely,

.

PH 10/4/99 --

ARTICLES OF INCORPORATION

OF

FILED 99 SEP 30 PM 2: 59

HEALTH RELIEF RESOURCES, INC.

SECRETARY OF STATE The undersigned incorporator, for the purpose of forming a corporation under the SSEE, FLORIDA Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

HEALTH RELIEF RESOURCES, INC.

ARTICLE II PRINCIPAL OFFICE

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

8484 NW 23RD MANOR WEST CORAL SPRINGS, FL 33065

ARTICLE III SHARES

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

SIXTY (60)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

NANCY H. PORITZ 8484 NW 23RD MANOR WEST CORAL SPRINGS, FL 33065

ARTICLE V INCORPORATOR

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

NANCY H. PORITZ 8484 NW 23RD MANOR WEST CORAL SPRINGS, FL 33065

The undersigned incorporator has executed these Articles of Incorporation this 28th day of September, 1999.

Signature - Nancy H. Poritz

FILED

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT 99 SEP 30 PM 2: 59

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

- 1. The name of the corporation is: HEALTH RELIEF RESOURCES, INC.
- 2. The name and address of the registered agent and office is:

NANCY H. PORITZ 8484 NW 23RD MANOR WEST CORAL SPRINGS, FL 33065

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.

Signature - Nancy II. Poritz

9-28-99

Date