

P99000089408

October 04, 1999

Department of State, Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

800003007048--5  
-10/06/99--01041--008  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: AMERICAN HEALTH SOLUTIONS, INC.

Ladies and Gentlemen:

Please find enclosed for filing one original and one copy of the Articles of Incorporation of American Health Solutions, Inc. Also enclosed is a check in the amount of \$70.00 as the appropriate filing fee.

Please return the copy, stamped to show the date of filing, to the undersigned.

Sincerely,



Joel Westermarck  
1040 Salmon Isle, Greenacres, FL 33413

FILED  
99 OCT -6 AM 10:20  
SECRETARY OF STATE  
TALLAHASSEE, FL 32314

10-11  
WCE

**ARTICLES OF INCORPORATION**  
**OF**  
**AMERICAN HEALTH SOLUTIONS, INC.**

ARTICLE I

The name of the Corporation is American Health Solutions, Inc.

ARTICLE II

The principal place of business and mailing address of this corporation shall be 42 S.W.  
15th Avenue, Boca Raton, FL 33486.

ARTICLE III

The aggregate number of shares which the Corporation has authority to issue is 1,000  
shares of common stock with no par value.

ARTICLE IV

The address of the initial registered office of the Corporation is 1040 Salmon Isle,  
Greenacres, Florida 33413, and the name of the Corporation's initial registered agent for service  
of process at such address is Joel Westermarck.

ARTICLE V

The name and address of the incorporator to these Articles of Incorporation is:  
Joel Westermarck, 1040 Salmon Isle, Greenacres, FL 33413.

IN WITNESS WHEREOF, I have hereunto set my hand this 15<sup>th</sup> day of

OCTOBER, 1998.

  
Joel Westermarck  
1040 Salmon Isle, Greenacres, FL 33413

FILED  
99 OCT -6 AM 10:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 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: American Health Solutions, Inc.
2. The name of the registered agent and office is:

Joel Westermarck  
1040 Salmon Isle, Greenacres, Florida 33413

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 \_\_\_\_\_

DATE \_\_\_\_\_

*[Handwritten Signature]*  
*October 1st 1999*

FILED  
99 OCT -6 AM 10:20  
SECRETARY OF STATE  
TALLAHASSEE, FL 32399