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## CT CORPORATION

April 7, 2004

Secretary of State, Florida 409 East Gaines Street Tallahassee FL 32399

Re: Order #: 6077487 SO

Customer Reference 1:

Customer Reference 2:

Dear Secretary of State, Florida:

Please file the attached:

Baros Consulting Group, Inc. (FL) Incorporation Florida

Please return a certified copy along with regular evidence.

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Jeffrey J Netherton Sr. Fulfillment Specialist Jeff\_Netherton@cch-lis.com

660 East Jefferson Street Tallahassee, FL 32301 Tel. 850 222 1092 Fax 850 222 7615

## ARTICLES OF INCORPORATION OF BAROS CONSULTING GROUP, INC.

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SECKLIAN OF STATE
TALLAHASSEE. FLORINA

1.

The name of the corporation shall be: "Baros Consulting Group, Inc." (the "Corporation").

2.

The principal place of business of the Corporation is: 142 Seaside Avenue, Santa Rosa Beach, Florida 32459. The mailing address of the Corporation is Redfish Business Center, 1414 Co. Highway 283, PMB 242, Santa Rosa Beach, Florida 32459.

3.

The purpose of the Corporation is pecuniary gain and profit, and the nature of the business or businesses to be transacted shall be to engage in consulting services of all types and descriptions; to make and carry out contracts of every kind that may be necessary or conducive to the accomplishment of the purposes of the Corporation; to acquire, lease and hold or otherwise deal in such real estate as may be necessary or convenient in connection with its business; to engage in any form or type of business for any lawful purpose or purposes not specifically prohibited to corporations for profit under the laws of the State of Florida.

4.

The total number of shares of capital stock which the Corporation has authority to issue is One Hundred Thousand (100,000) shares of capital stock, all of which shall be designated "Common Stock" and shall have a par value equal to \$.001 per share. The shares of Common Stock shall have unlimited voting rights and shall be entitled to receive all of the net assets of the Corporation upon liquidation or dissolution.

5.

The initial Board of Directors of the Corporation shall consist of James K. Champion, M.D.

6.

The initial registered agent of the Corporation is: CT Corporation System and the address of such registered agent is: 1200 South Pine Island Road, Plantation, Broward County, Florida 33324.

The name and address of the incorporator is: Jeff Netherton, 660 E. Jefferson St., Tallahassee, FL 32301.

IN WITNESS WHEREOF, the undersigned incorporator executes these Articles of Incorporation as of April 7, 2004.

Jeff Netherton, Incorporator

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Connie Bryan, Special Asst. Secy.

Registered Agent

Date

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