

PO6000139256

Robert C. Ashburn
(Requestor's Name)

1009 Saxe Lewis Rd.
(Address)

Tallahassee Fla. 32304
(City/State/Zip/Phone #)

850-5766526

PICK-UP WAIT MAIL

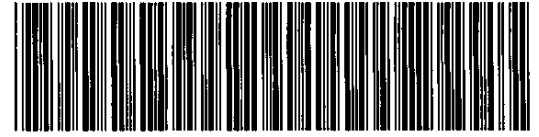
(Business Entity Name)

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MRS
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ARTICLES OF INCORPORATION

OF

COMPCARE, INC.

ARTICLE I---NAME

The name of the corporation is CompCare, Inc. (hereafter called the "Corporation").

ARTICLE II---PRINCIPAL OFFICE

The street address of the initial principal office and mailing address of the Corporation is 14701 N. Florida Avenue, Tampa, Florida 33613

ARTICLE III---PURPOSE

The Corporation is organized for the purpose of transacting any or all lawful business for corporations organized under the Florida Business Corporation Act of the State of Florida.

ARTICLE IV---SHARES

The aggregate number of shares of capital stock that may be issued by the Corporation is 25,000,000 shares of Common Stock, par value \$0.0001 per share.

ARTICLE V---INITIAL DIRECTORS

The business and affairs of the Corporation shall be managed by the Board of Directors, and the directors need not be elected by ballot unless required by the Bylaws of the Corporation. The names and mailing addresses of each person who is to initially serve as a director until the first annual meeting of the stockholders or until a successor is elected and qualified, are as follows:

NAME

MAILING ADDRESS

Dipak M. Shah, M.D. 14701 N. Florida Avenue, Tampa, Florida 33613

James H. Barker, D.O. 13124 N. Florida Avenue, Tampa, Florida 33612

In furtherance and not in limitation of the powers conferred by the laws of the State of Florida, the Board of Directors is expressly authorized to adopt, amend or repeal the Bylaws of the Corporation.

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The Corporation reserves the right to amend and repeal any provisions contain in this Certificate of Incorporation in the manner prescribed by the laws of the State of Florida. All rights conferred are granted subject to this reservation.

ARTICLE VI---REGISTERED AGENT

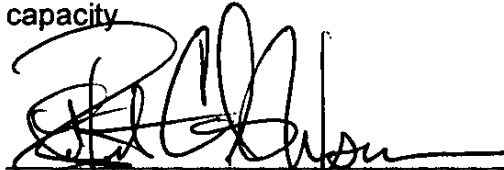
The street address of the initial registered agent of the Corporation is 1009 San Luis Road, Tallahassee, Florida 32304; and the name of the Corporation's initial registered agent is Robert C. Ashburn of Robert C. Ashburn and Associates.

ARTICLE VII---INCORPORATOR

The name and address of the incorporator is Robert C. Ashburn of Robert C. Ashburn and Associates, 1009 San Luis Road, Tallahassee, Florida 32304.

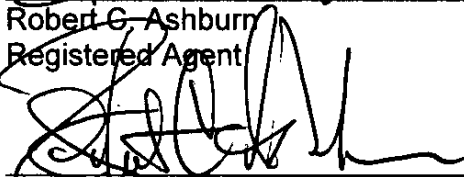
IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 3rd day of November, 2006.

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



Robert C. Ashburn
Registered Agent

11/3/06
Date



Robert C. Ashburn
Incorporator

11/3/06
Date

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