

**Electronic Articles of Incorporation
For**

P07000009006
FILED
January 19, 2007
Sec. Of State
vingram

COMPCARE HOLDINGS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:
COMPCARE HOLDINGS, INC.

Article II

The principal place of business address:
3001 N. ROCKY POINT DRIVE EAST
SUITE 200
TAMPA, FL. US 33607

The mailing address of the corporation is:
3001 N. ROCKY POINT DRIVE EAST
SUITE 200
TAMPA, FL. US 33607

Article III

The purpose for which this corporation is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:
10,000,000

Article V

The name and Florida street address of the registered agent is:
ROMANELLO PROFESSIONAL ASSOCIATION
1560 SAWGRASS CORPORATE PARKWAY
FOURTH FLOOR
SUNRISE, FL. 33323

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: STEVEN J ROMANELLO

Article VI

The name and address of the incorporator is:

STEVEN J ROMANELLO
1560 SAWGRASS CORPORATE PARKWAY
FOURTH FLOOR
SUNRISE, FLORIDA 33323

Incorporator Signature: STEVEN J ROMANELLO

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
ROBERT C ASHBURN
3001 N. ROCKY POINT DRIVE EAST, SUITE 200
TAMPA, FL. 33607 US

Title: VP/S
JAMES BARKER M.D.
3001 N. ROCKY POINT DRIVE EAST, SUITE 200
TAMPA, FL. 33607 US

Article VIII

The effective date for this corporation shall be:

01/15/2007