

**Electronic Articles of Incorporation
For**

P09000008279
FILED
January 27, 2009
Sec. Of State
wcunningham

COMPASS CAROLINA HEALTH CARE SYSTEMS, 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:

COMPASS CAROLINA HEALTH CARE SYSTEMS, INC.

Article II

The principal place of business address:

1065 N.E. 125TH STREET
SUITE 409
NORTH MIAMI, FL. US 33161

The mailing address of the corporation is:

1065 N.E. 125TH STREET
SUITE 409
NORTH MIAMI, FL. US 33161

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:

100

Article V

The name and Florida street address of the registered agent is:

DAWN STEINBERG
1065 N.E. 125TH STREET
SUITE 221
NORTH MIAMI, FL. 33161

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

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Registered Agent Signature: DAWN STEINBERG

Article VI

The name and address of the incorporator is:

DAWN STEINBERG
1065 N.E. 125TH STREET
SUITE 221
NORTH MIAMI, FLORIDA 33161

Incorporator Signature: DAWN STEINBERG

Article VII

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

Title: P
SCOTT D SEGAL
1065 N.E. 125TH STREET
NORTH MIAMI, FL. 33161

Article VIII

The effective date for this corporation shall be:

01/25/2009