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Division of Corporations

CAPITAL CONNECTION

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Florida Department of State
Division of Corporations
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Division of Corporations
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Account Name : YOUR CAPITAL CONNECTION, INC.
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FLORIDA PROFIT/NON PROFIT CORPORATION

Promise Healthcare Foundation, Inc.

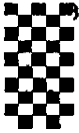
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CAPITAL CONNECTION

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Florida NO. 9729-t P. 2 State



October 23, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

YOUR CAPITAL CONNECTION, INC.

SUBJECT: PROMISE HEALTHCARE FOUNDATION, INC.
REF: W08000048777

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

An effective date may be added to the Articles of Incorporation if a 2009 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

If you have any further questions concerning your document, please call (850) 245-6973.

Claretha Golden
Regulatory Specialist II
New Filing Section

FAX Aud. #: H08000240958
Letter Number: 308A00054823

ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be:

Promise Healthcare Foundation, Inc.**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

999 Yamato Road, Third Floor, Boca Raton, FL 33431**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

To receive contributions and to provide funds to**organizations for charitable purposes consistent with those allowable by IRS Section 501(c)(3).****ARTICLE IV MANNER OF ELECTION**

The manner in which the directors are elected or appointed:

The manner in which the Directors are appointed or elected is as stated in the Bylaws.**ARTICLE V INITIAL DIRECTORS/OFFICERS**

The name(s), address(es) and title(s):

999 Yamato Road, Third Floor**Boca Raton, FL 33431****Peter R. Baronoff
Howard B. Koslow
Lawrence E. Leder
David J. Armstrong
Richard A. Gold****ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS**

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

David J. Armstrong, 999 Yamato Road, Third Floor, Boca Raton, FL 33431**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

David J. Armstrong, 999 Yamato Road, Third Floor, Boca Raton, FL 33431

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.

By: David J. Armstrong: *David J. Armstrong*
Signature/Registered Agent

Date

*10/23/08*By: David J. Armstrong: *David J. Armstrong*
Signature/Incorporator

Date

10/23/08

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