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Division of Corporations

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Florida Department of State
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FOREIGN PROFIT/NONPROFIT CORPORATION

AXIA HEALTH MANAGEMENT, INC.

Certificate of Status	0
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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. AXIA Health Management, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware

(State or country under the law of which it is incorporated)

3.

(FBI number, if applicable)

4. March 28, 2006

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6.

(Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 9280 S Kyrene Road, Suite 134, Tempe, AZ 85284

(Principal office address)

(Same)

(Current mailing address)

8. Integrated prevention, health and wellness services

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: NRAI Services, Inc.

Office Address: 2731 Executive Park Drive, Suite 4

Weston, Florida 33331

(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

By: Suzanne T. Cryan (Registered agent's signature)

Suzanne T. Cryan, Asst. Secretary

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

A. DIRECTORS

Chairman: See Continuation Sheet

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See Continuation Sheet

Address: _____

Vice President: _____

Address: _____

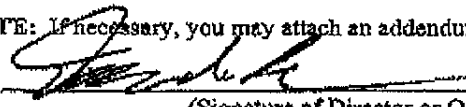
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.  _____
(Signature of Director or Officer listed in number 12 of the application)

14. Douglas D. Byrd, Esq., Secretary _____
(Typed or printed name and capacity of person signing application)

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Continuation Sheet

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Officers:

Mary K. Swanson	President and Chief Executive Officer	9280 S. Kyrene Road, Suite 134, Tempe, AZ 85284
Robert Jacques	Chief Operating Officer	9280 S. Kyrene Road, Suite 134, Tempe, AZ 85284
Robert Gottschalk	Executive Vice President	9280 S. Kyrene Road, Suite 134, Tempe, AZ 85284
Barbara Danielson	Vice President of Finance	9280 S. Kyrene Road, Suite 134, Tempe, AZ 85284
Barbara Danielson	Treasurer	9280 S. Kyrene Road, Suite 134, Tempe, AZ 85284
Douglas D. Byrd, Esq.	Secretary and Vice President	506 Plain Street, Suite 105 Marshfield, MA 02050

Directors:

L. Ben Lytle	9280 S. Kyrene Road, Suite 134, Tempe, AZ 85284
Christopher Crosby	9280 S. Kyrene Road, Suite 134, Tempe, AZ 85284
Scott Hilinski	9280 S. Kyrene Road, Suite 134, Tempe, AZ 85284
Robert J. Weltman	9280 S. Kyrene Road, Suite 134, Tempe, AZ 85284
James D. Nadauld	9280 S. Kyrene Road, Suite 134, Tempe, AZ 85284
Hugh L. Lytle	9280 S. Kyrene Road, Suite 134, Tempe, AZ 85284
Mary K. Swanson	9280 S. Kyrene Road, Suite 134, Tempe, AZ 85284

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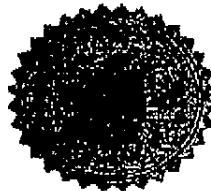
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AXIA HEALTH MANAGEMENT, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRD DAY OF APRIL, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "AXIA HEALTH MANAGEMENT, INC." WAS INCORPORATED ON THE TWENTY-EIGHTH DAY OF MARCH, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4640786

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DATE: 04-03-06

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