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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: CareHQ, Inc.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Albert J. Lazo, Esq.

Name of Person

Firm/Company

201 Alhambra Circle, Suite 501

Address

Coral Gables, FL 33134

City/State and Zip code

alazo@lazolaw.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Albert J. Lazo

Name of Person

at (786) 253-5270

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

\$70.00 Filing Fee

\$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy

\$87.50 Filing Fee, Certificate of Status & Certified Copy

201322893

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.

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1. CareHQ, 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 3. Applied For
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. January 13, 2011 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 16192 Coastal Highway, in the city of Lewes, County of Sussex, State of Delaware 19958
(Principal office address)
777 South Flagler Drive, Suite 800 -West Tower, West Palm Beach, FL 33401
(Current mailing address)

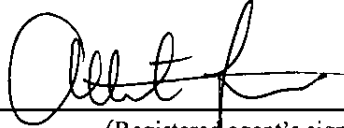
8. Any and all lawful purposes
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

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

Name: Albert J. Lazo, Esq.

Office Address: 201Alhambra Circle, Suite 501
Coral Gables, Florida 33134
(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.


(Registered agent's signature)

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:

A. DIRECTORS

Chairman: Alfredo Infante
Address: 777 South Flagler Drive, Suite 800 -West Tower, West Palm Beach, FL 33401

Vice Chairman: Armand Kulpa
Address: 777 South Flagler Drive, Suite 800 -West Tower, West Palm Beach, FL 33401

Director: Sushma Chhabra
Address: 777 South Flagler Drive, Suite 800 -West Tower, West Palm Beach, FL 33401

Director: Albert J. Lazo
Address: 777 South Flagler Drive, Suite 800 -West Tower, West Palm Beach, FL 33401

B. OFFICERS

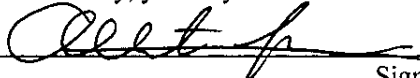
President: Alfredo Infante
Address: 777 South Flagler Drive, Suite 800 -West Tower, West Palm Beach, FL 33401

Vice President: Armand Kulpa
Address: 777 South Flagler Drive, Suite 800 -West Tower, West Palm Beach, FL 33401

Secretary: Sushma Chhabra
Address: 777 South Flagler Drive, Suite 800 -West Tower, West Palm Beach, FL 33401

Treasurer: Sushma Chhabra
Address: 777 South Flagler Drive, Suite 800 -West Tower, West Palm Beach, FL 33401

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

13. 
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Albert J. Lazo, Director.
(Typed or printed name and capacity of person signing application)

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2011 APR 15 PM 4:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CAREHQ, 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 TWENTY-FIFTH DAY OF MARCH, A.D. 2011.

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TALLAHASSEE, FLORIDA

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You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8649555

DATE: 03-25-11