EMPIRE CORP

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## Florida Department of State

Division of Corporations
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Division of Corporations

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SECRETARY OF STATE

## FLORIDA PROFIT CORPORATION OR P.A.

TPCARE.COM, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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## ARTICLES OF INCORPORATION

#### OF

#### TPCARE.COM, INC.

The undersigned incorporator, for purposes of forming a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

#### **ARTICLE I**

The name of the corporation is TPCare.com, Inc. (the "Corporation").

#### ARTICLE II

The street address of the initial principal office and mailing address of the Corporation is 16437 Bridlewood Circle, Delray Beach, FL 33445.

#### **ARTICLE III**

The Corporation is authorized to issue 100 shares of common stock of \$.01 par value per share.

#### ARTICLE IV

The street address of the initial registered office of the Corporation is 16437 Bridlewood Circle, Delray Beach, FL 33445 and the registered agent at that address is Adel Kallini, M.D.

#### ARTICLE V

The name and address of the incorporator of the Corporation is: Adel Kallini, M.D., 16437 Bridlewood Circle, Delray Beach, FL 33445.

Steve L. Waserstein FL. Bar No. 0986992 Broad and Cassel 500 East Broward Boulevard Suite 1130 Fort Lauderdale, Florida 33394

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# ARTICLE VI HO0 000013583

The Corporation is organized for the purpose of transacting any and all lawful activities or business for which corporations may be formed under Chapter 607 of the Florida Statutes.

#### **ARTICLE VII**

The corporation expressly elects not to be governed by either §607.0901 or §607.0902 of the Florida Business Corporation Act, as each may be amended from time to time, relating to affiliated transactions and control share acquisitions.

The undersigned incorporator has executed these Articles of Incorporation this // day of February, 2000.

ADEL KALLINI, M.D., Incorporator

#### ACCEPTANCE OF APPOINTMENT

OF

#### REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

ADEL KALLINI, M.D.

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SECRETARY OF STATE

Steve L. Waserstein FL. Bar No. 0986992 Broad and Cassel 500 East Broward Boulevard Suite 1130 Fort Lauderdale, Florida 33394

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