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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.
Account Number : 075350000353
Phone : (212) 431-5000
Fax Number : (212) 431-1441

FLORIDA PROFIT CORPORATION OR P.A.

INTERNATIONAL HOSPITAL AND HEALTHCARE CONSULTANTS, I

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T. SMITH SEP 28 2000

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ARTICLES OF INCORPORATION**OF****International Hospital and Healthcare Consultants, Inc.**FILED
00 SEP 28 PM 12:50
SECRET
TALLAHASSEE, FLORIDA

THE UNDERSIGNED sole incorporator, being a natural person competent to contract and desiring to form a corporation under Title XXXV, Chapter 607, of the Revised Florida Statutes, herewith submits the following information:

1. The name of the corporation is: **International Hospital and Healthcare Consultants, Inc.**
2. The duration of the corporation shall be perpetual.
3. The general purpose or purposes for which this corporation is being formed are to include the transaction of any or all lawful business for which corporations may be incorporated under this chapter.
4. The aggregate number of shares which the corporation shall have authority to issue is one thousand (1,000) shares with a par value of \$.10 per share.
5. The principal physical and mailing address of the corporation will be: **8565 N.W. 29th Drive, Coral Springs, FL 33065** and the name of its initial registered agent at such address is: **Karen B. Hatch**
6. The name and address of the sole incorporator is:
Karen B. Hatch, 8565 N.W. 29th Drive, Coral Springs, FL 33065

IN WITNESS WHEREOF, the undersigned, as sole incorporator of this corporation has executed these Articles of Incorporation.

Dated: September 27, 2000


Karen B. Hatch
Sole Incorporator

Blumberg Excelsior Corporate Services
62 White Street
New York, NY 10013
(212) 431-5000

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ACCEPTANCE OF APPOINTMENT

AS

REGISTERED AGENT

FILED
00 SEP 28 PM 12:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned, do hereby accept appointment as Registered Agent for International Hospital and Healthcare Consultants, Inc. the within named corporation.

Dated: September 27, 2000


Karen B. Hatch
Karen B. Hatch
Registered Agent

Blumberg Excelsior Corporate Services
62 White Street
New York, NY 10013
(212) 431-5000

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