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Florida Department of State

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Division of Corporations

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From:

Account Name : BUSINESS FILINGS
Account Number : 105256001620
Phone : (608)827-5300
Fax Number : (608)827-5501

FLORIDA PROFIT CORPORATION OR P.A.

Rothschild & Partners Inc.

Certificate of Status	Ō
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FAX AUDIT # 12010000160555

ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLET NAME

The name of the corporation shall be: Rothschild & Partners Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 3 Short Hills Blvd., Jackson, New Jersey 08527

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Healthcare Consultants.

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is two thousand. The par value of each share of stock is one cent (\$0.01) par value.

ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:

Gregory Broccoli, 3 Short Hills Blvd., Jackson, New Jersey 08527

REGISTERED AGENT

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1000 West Avenue, Suite 1114, Miami Beach, Florida 33139. Located in the County of Miami-Dade.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Richard Oster, 8025 Excelsior Dr, Suite 200, Madison, WI 53717. ************ I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature:

Richard Oster, Vice President Business Filings Incorporated

Richard Oster, Incorporator

The document was prepared by: Richard Oster, 8025 Excelsior Dr, Suite 200, Madison, WI 53717. 608-827-5300

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