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To: Division of Corporations
New filing section

From: Mary Hammel
PO Box 480682, Fort Lauderdale, Florida 33348-0682
Date: April 16, 2001

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-04/19/01--01103--014
*****78.75 *****78.75

Re: Articles of Incorporation for
H&H Healthcare Consulting, Inc.

Attached please find two copies of the Articles of Incorporation and Designation of Registered Agent for a new Florida corporation. A check for \$78.75 is also enclosed for filing the same and obtaining a certified copy of the filed documents.

Should you have any questions, please call 866 314-7049.

Thank you for your assistance.

EFFECTIVE DATE
04-16-01

01 APR 19 PM 1:47
SECRETARY OF STATE
TALLAHASSEE FLORIDA

T. Burch APR 20 2001

ARTICLES OF INCORPORATION
OF
H&H HEALTHCARE CONSULTING, INC.,
a Florida Corporation

FILED
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I
CORPORATE NAME

The name of this Florida corporation is H&H Healthcare Consulting, Inc.

ARTICLE II
ADDRESS

EFFECTIVE DATE
04-16-01

The mailing address for the corporation is PO Box 480682, Fort Lauderdale, Florida 33348-0682.

ARTICLE III
COMMENCEMENT OF EXISTENCE

The existence of the corporation shall be effective April 16, 2001.

ARTICLE IV
PURPOSE

The corporation is organized to engage in any lawful activity or business permitted under the laws of the United States and Florida. The purpose of the corporation is to provide healthcare consulting services.

ARTICLE V
CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having a par value of one dollar per share.

ARTICLE VI
INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent is Mary E. Hammel, Esq., 515 East Las Olas Boulevard, Suite 1150, Fort Lauderdale, Florida 33301.

ARTICLE VII
INITIAL BOARD OF DIRECTORS

The corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be either increased or diminished from time to time, as provided in the bylaws, but shall never be less than one. The name of the initial director is:

Mary E. Hammel, PO Box 480682, Fort Lauderdale, Florida 33348-0682

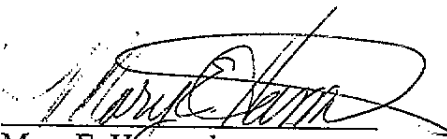
ARTICLE VIII
INCORPORATOR

The name and street address of the incorporator of these Articles of Incorporation is Mary E. Hammel, PO Box 480682, Fort Lauderdale, Florida 33348-0682.

ARTICLE IX
AMENDMENTS

The corporation reserves the right to amend, alter, change or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation this 16th day of April, 2001.



Mary E. Hammel

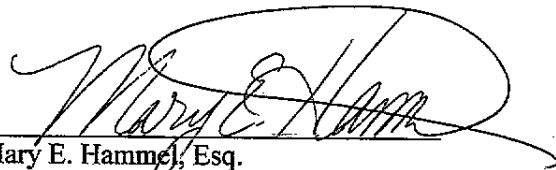
CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Chapter 48.091, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

1. The name of the corporation is H&H Healthcare Consulting, Inc.
2. The name of the registered agent is Mary E. Hammel, Esq.
3. The address of the registered agent/registered office is 515 East Las Olas Boulevard, Suite 1150, Fort Lauderdale, Florida 33301.

Acceptance

Having been named as registered agent and designated 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.


Mary E. Hammel, Esq.
April 16, 2001

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