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**Florida Department of State**

**Division of Corporations**

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**FLORIDA PROFIT CORPORATION OR P.A.**

**TRAN HEALTHCARE INFORMATICS, INC.**

Certificate of Status	1
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**ARTICLES OF INCORPORATION  
TRAN HEALTHCARE INFORMATICS, INC.**

The undersigned, acting as incorporator of a Florida corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes (the "Act"), hereby adopts the following Articles of Incorporation for such Corporation:

**ARTICLE I  
NAME**

The name of the Corporation is Tran Healthcare Informatics, Inc. (the "Corporation").

**ARTICLE II  
EFFECTIVE DATE**

The effective date of these Articles of Incorporation shall be the date filed with the Florida Secretary of State in accordance with Florida Statutes Chapter 607.

**ARTICLE III  
PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS**

The principal place of business and the mailing address of the Corporation is 4617 Whispering Park Lane, Tampa, Florida 33614.

**ARTICLE IV  
PURPOSE**

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of Florida.

**ARTICLE V  
CAPITAL STOCK**

The Corporation is authorized to issue One Thousand (1,000) shares of common stock, \$.001 par value per share.

**ARTICLE VI  
INITIAL REGISTERED AGENT AND OFFICE**

The name of the initial registered agent of the Corporation and the street address of the initial registered office of the Corporation are as follows:

Thi T. Tran  
4617 Whispering Park Lane  
Tampa, Florida 33614

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**ARTICLE VII**  
**INITIAL BOARD OF DIRECTORS**

The Corporation shall have initially one director to hold office until the first annual meeting of shareholders and until his successor shall have been elected and qualified, or until his earlier resignation, removal from office or death. The number of directors may be either increased or decreased from time to time in accordance with the Bylaws of the Corporation. The name and address of the initial director of the Corporation is:

Thi T. Tran  
4617 Whispering Park Lane  
Tampa, Florida 33614

**ARTICLE VIII**  
**INCORPORATOR**

The name and address of the person signing these Articles as Incorporator are:

Thi T. Tran  
4617 Whispering Park Lane  
Tampa, Florida 33614

**ARTICLE IX**  
**DIRECTOR LIABILITY AND INDEMNIFICATION**

No director of the Corporation shall be personally liable to the Corporation or any other person for monetary damages for any statement, vote, decision or failure to act regarding corporate management or policy by such director as a director, except for liability under the Act and other applicable law. If the Act is amended to authorize corporate action further eliminating or limiting the personal liability of directors, then the liability of a director of the Corporation shall be eliminated or limited to the fullest extent permitted by the Act as so amended.

The Corporation shall, to the full extent permitted by Florida law, indemnify any person who is or was a director or officer of the Corporation or was serving at the request of the Corporation as a director or officer of another corporation, partnership, joint venture, trust or other enterprise. The Corporation may, to the full extent permitted by Florida Law, indemnify any person who is or was an employee or agent of the Corporation or was serving at the request of the Corporation as an employee or agent of another corporation, partnership, joint venture, trust or other enterprise.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this  
14 day of May, 2001.

  
Thi T. Tran, Incorporator

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, 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 Tran Healthcare Informatics, Inc.
2. The name and address of the registered agent and office are:

Thi T. Tran  
4617 Whispering Park Lane  
Tampa, Florida 33614

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 OBLIGATION OF MY POSITION AS REGISTERED AGENT.

REGISTERED AGENT SIGNATURE

By: 

Name: Thi T. Tran

DATE: May 14, 2001

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