

**Electronic Articles of Incorporation  
For**

**P01000064616  
FILED  
June 29, 2001  
Sec. Of State**

COMPASSCARE INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

COMPASSCARE INC.

**Article II**

The principal place of business address:

2100 LAKE IDA ROAD  
SUITE 2  
DELRAY BEACH, FL. 33445

The mailing address of the corporation is:

2100 LAKE IDA ROAD  
SUITE 2  
DELRAY BEACH, FL. 33445

**Article III**

The purpose for which this corporation is organized is:

MARKETING AND STAFFING BUSSINES FOR ALL HEALTH CARE NEEDS AND PRACTICES.

**Article IV**

The number of shares the corporation is authorized to issue is:

**Article V**

The name and Florida street address of the registered agent is:

BRIAN MITTELDORF  
2100 LAKE IDA ROAD  
SUITE 2  
DELRAY BEACH, FL. 33445

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: BRIAN MITTELDORF D.C. P.A.

**Article VI**

The name and address of the incorporator is:

BRIAN MITTELDORF  
20142 PALM ISLAND DRIVE  
BOCA RATON, FL. 33498

Incorporator Signature: BRIAN MITTELDORF D.C.P.A.

**Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
BRIAN MITTELDORF  
20142 PALM ISLAND DRIVE  
BOCA RATON, FL. 33498

Title: V  
LOUISE SAVAGE  
6546 VIA REGINA  
BOCA RATON, FL. 33433