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Division of Corporations

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From:

Account Name : ATLAS PEARLMAN, P.A. MWM
Account Number : 076247002423

Phone : (954)763-1200

Pax Number : (954)766-7800

FLORIDA PROFIT CORPORATION OR P.A.

CYBERCARE 24, INC.

| Certificate of Status | O : |
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| Certified Copy | 1 2 |
| Page Count | 05 (0) |
| Estimated Charge | \$78.75 |

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ARTICLES OF INCORPORATION OF CYBERCARE 24, INC.

The undersigned, a natural person competent to contract, does hereby make, subscribe and file these Articles of Incorporation for the purpose of organizing a corporation under the laws of the State of Florida.

ARTICLE I CORPORATE NAME

The name of this Corporation shall be: CYBERCARE 24, INC.

ARTICLE II PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of the Corporation is 2500 Quantum Lakes Drive, Suite 1000, Boynton Beach, FL 33426.

ARTICLE III NATURE OF CORPORATE BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation shall be to engage in any and all lawful business permitted under the laws of the United States and the State of Florida.

CLINT J. GAGE, ESQ., FLA. BAR #0191779 Atlas Pearlman, P.A. 350 East Las Olas Boulevard, Suite 1700 Fort Lauderdale, Florida 33301 Phone No.: (954) 763-1200

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ARTICLE IV CAPITAL STOCK

The maximum number of shares that this Corporation shall be authorized to issue and have outstanding at any one time shall be one hundred thousand (100,000) shares of common stock, par value \$.0001 per share.

ARTICLE V TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE VI REGISTERED AGENT AND INITIAL REGISTERED OFFICE IN FLORIDA

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be Rodger L. Hochman, Esq., 2500 Quantum Lakes Drive, Suite 1000, Boynton Beach, FL 33426.

ARTICLE VII BOARD OF DIRECTORS

This Corporation shall have one (1) to seven (7) Directors, as determined by the Board.

ARTICLE VIII INITIAL DIRECTORS

The names and addresses of the initial Directors of this Corporation are:

Daniel W. Bivens, Jr. 2500 Quantum Lakes Drive, Suite 1000, Boynton Beach, FL 33426 Linda Moore 2500 Quantum Lakes Drive, Suite 1000, Boynton Beach, FL 33426 Arthur Kobrin 2500 Quantum Lakes Drive, Suite 1000, Boynton Beach, FL 33426

The persons named as initial Directors shall hold office for the first year of existence of this Corporation, or until their successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE IX INCORPORATOR

The name and address of the person signing these Articles of Incorporation as the Incorporator is Rodger L. Hochman, Esq., 2500 Quantum Lakes Drive, Suite 1000, Boynton Beach, FL 33426.

ARTICLE X INDEMNIFICATION

This Corporation may indemnify any director, officer, employee or agent of the Corporation to the fullest extent permitted by Florida law.

ARTICLE XI AFFILIATED TRANSACTIONS

This Corporation expressly elects not to be governed by Section 607.0901 of the Florida Business Corporation Act, as amended from time to time, relating to affiliated transactions.

ARTICLE XII CONTROL SHARE ACQUISITIONS

This Corporation expressly elects not to be governed by Section 607.0902 of the Florida Business Corporation Act, as amended from time to time, relating to control share acquisitions.

IN WITNESS WHEREOF, the undersigned Incorporator has executed the foregoing Articles of Incorporation on November 1, 2001.

Rodger L. Hochman, Esq.

CERTIFICATE DESIGNATING REGISTERED AGENT AND OFFICE FOR SERVICE OF PROCESS

CYBERCARE 24, INC., a corporation existing under the laws of the State of Florida with its principal office and mailing address at 2500 Quantum Lakes Drive, Suite 1000, Boynton Beach, FL 33426, has named Rodger L. Hochman, Esq., 2500 Quantum Lakes Drive, Suite 1000, Boynton Beach, FL 33426, as its agent to accept service of process within the State of Florida.

ACCEPTANCE:

Having been named to accept service of process for the above named Corporation, at the place designated in this Certificate, I hereby accept the appointment as Registered Agent, and agree to comply with all applicable provisions of law. In addition, I hereby am familiar with and accept the duties and responsibilities as Registered Agent for said Corporation.

Rodger L. Hochman, Esq.

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