

**Electronic Articles of Incorporation
For**

**P01000112532
FILED
November 27, 2001
Sec. Of State**

ULTIMATE HEALTHCARE STRATEGIES, 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:

ULTIMATE HEALTHCARE STRATEGIES, INC.

Article II

The principal place of business address:

1400 NE MIAMI GARDENS DRIVE
SUITE #202
NORTH MIAMI BEACH, FL. 33179

The mailing address of the corporation is:

551 NW 183RD TERRACE
MIAMI, FL. 33169

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

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

10,000

Article V

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

PATRICK L FENELUS DR.
551 NW 183RD TERRACE
MIAMI, FL. 33169

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

Registered Agent Signature: PATRICK FENELUS

Article VI

The name and address of the incorporator is:

PATRICK FENELUS
551 NW 183RD TERRACE
MIAMI, FL 33169

Incorporator Signature: PATRICK FENELUS