COPELAND, THOMPSON & FARRIS, P.C.

Douglas A. Copeland* Stephen A. Thompson* Clyde C. Farris Stephen C. Hiotis Robert E. Eggmann*

*ALSO LICENSED IN ILLINOIS

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January 30, 2002

ASSOCIATES

LYNN A. MILLER*

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OF COUNSEL

THOMAS G. BRACKMAN

R. TERENCE MUELLER*

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Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re:

Managed Care Review Services, Inc.

Dear Sir or Madam:

Enclosed please find duplicate Articles of Incorporation which I would ask you to file on behalf of Managed Care Review Services, Inc. This filing represents the incorporation of a business that is currently conducted as a fictitious name. To the extent that it is required, the enclosed letter consents to the incorporation of Managed Care Review Services, Inc.

This Firm's check in the amount of \$87.50 is enclosed herewith. Please return the file-stamped copy of the Articles with a certified copy and certificate of status in the enclosed, self-addressed stamped envelope.

Thank you for your cooperation.

Yours very truly,

COPELAND, THOMPSON & FARRIS, P.C.

SAT/kmg Enclosures

cc: Carl Petty, Jr.

DIVISION OF CORPORATION OF CORPORATI

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Managed Care Review Services, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

9485 Regency Square Blvd., Suite 220 Jacksonville, FL 32225

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Insurance pre-certification case management services and any other lawful purpose(s).

ARTICLE IV SHARES

The number of shares of stock is:

30,000 shares without par value

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

n/a

ARTICLE VI REGISTERED AGENT

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

William J. Clark 9485 Regency Square Blvd., Suite 220 Jacksonville, FL 32225

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Stephen A. Thompson 231 S. Bemiston, Suite 1220 St. Louis, MO 63105

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

William J. Clark 1/2/2002
Signature/Registered Agent Date

Stephen A. Thompson 1/2/2002
Signature/Incorporator Date

02/M23 M/1:2/