

Health Recovery Systems of America, Inc.
100 1st Avenue S., Suite 600
Saint Petersburg, FL 33701
727-824-6048

FILED

02 MAY 22 PM 2: 25

SECRETARY OF STATE
TALLAHASSEE FLORIDA

PO2000057012

May 10, 2002

Secretary of State
Corporate Records Bureau
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

600005597116--6
-05/22/02--01028--014
*****78.75 *****78.75

RE: Articles of Incorporation of Health Recovery Systems of America, Inc.

Dear Sir:

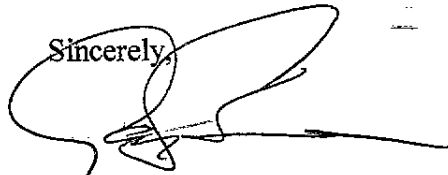
Enclosed please find the original and one (1) copy of the Articles of Incorporation relating to the above corporation and the original Certificate of Designation of Resident Agent together with our check in the amount of \$78.75 to cover the following fees:

| | |
|----------------------|-------------|
| Filing Fee | 35.00 |
| Registered Agent Fee | 35.00 |
| Certified Copy | <u>8.75</u> |

\$78.75

Please file the original and return the stamped copy of the Articles to me at the above address. Thank you.

Sincerely,



Gary S. Simmons

Enclosures.

GSS/ksh

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ARTICLES OF INCORPORATION

OF

HEALTH RECOVERY SYSTEMS OF AMERICA, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED HEREBY MAKES, SUBSCRIBES, ACKNOWLEDGES AND FILES THIS CERTIFICATE FOR THE PURPOSE OF BECOMING A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA.

ARTICLE I
NAME

The name of this corporation is Health Recovery Systems of America, Inc.

ARTICLE II
INITIAL PRINCIPAL OFFICE

The street address of the initial principal office of the corporation is 100 First Avenue South, Suite 600, St. Petersburg, Pinellas County, Florida 33701.

ARTICLE III
PURPOSE

This corporation is organized for the purpose of engaging in any lawful business or activity permitted under the laws of the United States and the State of Florida.

ARTICLE IV
CAPITAL STOCK

This corporation is authorized to issue one hundred thousand (100,000) shares of common stock of one dollar (\$0.10) par value per share.

ARTICLE V
INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this corporation is 100 First Avenue South, Suite 600, St. Petersburg, Pinellas County, Florida, 33701, and the name and address of the initial registered agent is Gary S. Simmons, 100 First Avenue South, Suite 600, St. Petersburg, Pinellas County, Florida 33701.

ARTICLE VI
INITIAL BOARD OF DIRECTORS

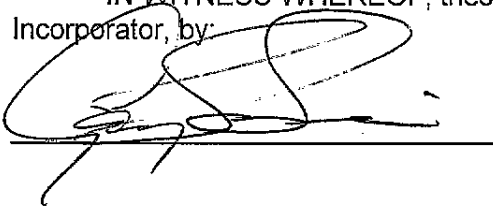
This corporation shall have three to five director(s) as provided by the By-Laws. Initially, this corporation shall have three (3) directors. Their names and addresses are as follows:

| Name | Address |
|-----------------|---|
| Gary S. Simmons | 100 First Avenue S., St. Petersburg, FL 33701 |
| Brad Wessler | 6598 Pinon Court, Chino, CA 91710 |
| Mark D. Simmons | 101 Hawk Crest Way, Roseville, CA 95678 |

ARTICLE VII
INCORPORATOR

The name and address of the incorporator signing these Articles is Gary S. Simmons, 100 First Avenue South, Suite 600, St. Petersburg, Florida 33701.

IN WITNESS WHEREOF, these Articles of Incorporation have been signed, as
Incorporator, by:

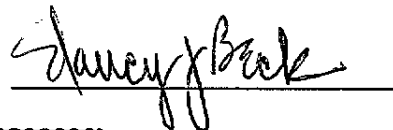


DATE: 5-10-02

STATE OF FLORIDA)
COUNTY OF PINELLAS)

Before me, the undersigned Notary Public in and for the State of Florida at large, personally appeared GARY S. SIMMONS to me well known, and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, being duly sworn, acknowledged that he executed the same for the uses and purposes herein expressed.

10th IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Notarial Seal this
day of May, 2002.



My Commission Expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

FILED


02 MAY 22 PM 2: 25

SECRETARY OF STATE
TALLAHASSEE FLORIDA

In pursuance of Chapter 48.901, Florida Statutes, the following is submitted in
compliance with said Act:

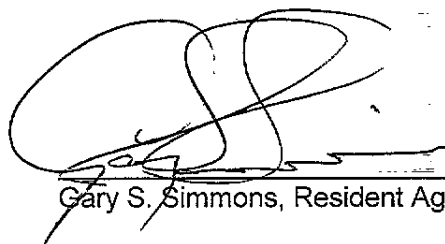
FIRST – that HEALTH RECOVERY SYSTEMS OF AMERICA, INC. desiring to
organize under the laws of the State of Florida, with its registered office, as indicated in the
Articles of Incorporation in the City of St. Petersburg, County of Pinellas, State of Florida, has
named GARY S. SIMMONS, located at 100 First Avenue South, Suite 600, St. Petersburg,
County of Pinellas, State of Florida, as its agent to accept service of process within this state.

HEALTH RECOVERY SYSTEMS OF AMERICA, INC.



SECRETARY

Having been named to accept service of process for the above stated corporation, at
the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply
with the provision of said Act relative to keeping open said office.



Gary S. Simmons, Resident Agent