

**Electronic Articles of Incorporation
For**

**P03000027013
FILED
March 07, 2003
Sec. Of State**

EPSIS CARE, 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:

EPSIS CARE, INC.

Article II

The principal place of business address:

1406 SHADOW BAY LANE
BRANDON, FL. US 33510

The mailing address of the corporation is:

1406 SHADOW BAY LANE
BRANDON, FL. US 33510

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:

100

Article V

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

SHEILA A DAVIS
5561 BAYWATER DRIVE
TAMPA, FL. 33615

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

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Registered Agent Signature: SHEILA A. DAVIS

Article VI

The name and address of the incorporator is:

SHEILA A. DAVIS
5561 BAYWATER DRIVE
TAMPA, FL 33615

Incorporator Signature: SHEILA A. DAVIS

Article VII

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

Title: CEO
SHEILA A DAVIS
5561 BAYWATER DRIVE
TAMPA, FL. 33615 US

Title: VP
KANYON S RODRIGUEZ
1406 SHADOW BAY LANE
BRANDON, FL. 33510 US

Title: CFO
EMILY J RAMOS
5309 SPECTACULAR BID DRIVE
WESLEY CHAPEL, FL. 33544 US

Title: VP
MALCOLM S MCDONALD
10925 NORTH 29TH STREET
TAMPA, FL. 33612 US

Title: VP
JOHN A FARMER
310 NORTH MOON AVENUE
BRANDON, FL. 33510 US

Article VIII

The effective date for this corporation shall be:

03/07/2003