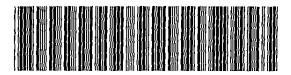
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(Requestor's Name)
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PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer;





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RICHARD B. PETIGROW

Certified Family Court Mediator Certified County Court Mediator Attorney at Law 9900 W. Sample Road Suite 300 Coral Springs, Florida 33065 (954) 341-4992 FacsImile (954) 340-3710

1158-#

Member of Florida and New Jersey Bars

September 2, 2003

Department of State Division of Corporations Corporate Filings P.O. Box 6327 Tallahassee, Fl. 32314

Re: Western Health Care Consultants, Inc.

Dear Sir/Madam:

Enclosed for filing are two executed copies of the Articles of Incorporation for Western Health Care Consultants, Inc. along with the required Acceptance of the Registered Agent. Kindly return a stamped filed copy of the documents to the undersigned in the enclosed self addressed stamped envelope.

This firm's check in the amount of \$70.00 is enclosed.

If you have any questions, please do not hesitate to contact me.

Sincerely,

CHAND B. PETIGROW



ARTICLES OF INCORPORATION

OF

WESTERN HEALTH CARE CONSULTANTS, INC.

* * * * * * * * * * * *

Signed by the undersigned for the purpose of forming a corporation under the Florida Business Corporation Act.

FIRST: The name of the corporation is WESTERN HEALTH CARE CONSULTANTS, INC.

SECOND: The purposes for which this corporation is organized are to engage in any activity within the purposes for which corporations may be organized under the Florida Business Corporation Act.

THIRD: The address of the corporation's initial registered office and the name of the corporation's initial registered agent at such address are Richard B. Petigrow, Esq., 9900 West Sample Road, Suite 300, Coral Springs, Florida, 33065.

FOURTH: The initial principal office of the Corporation shall be located at 5970 F.W. 18th Street, PMB-156, Boca Raton, Florida, 33433.

FIFTH: The total authorized capital stock of the corporation shall consist of one thousand (1,000) shares without parvalue.

SIXTH: The number of directors constituting the fire Board of Directors is one (1) and the name and address of the person who is to serve as such director is:

Stephan N. Handley

5970 F.W. 18th Street

P.M.B. 156

Boca Raton, Florida 33433

SEVENTH: A director or officer of the Corporation shall not be personally liable to the Corporation or its shareholders for monetary damages for breach of fiduciary duty as a director or officer, except for liability (a) for any breach of the director's or officer's duty of loyalty to the Corporation or its shareholders, (b) for acts or omissions not in good faith or that involve intentional misconduct or a knowing violation of law, (c) for any transaction from which the director or officer derived an improper personal benefit, or (d) expressly provided under the Florida Business Corporation Act. If the Florida Business Corporation Act is hereafter amended to authorize the further elimination or limitation of the liability of directors and officers then the liability of a director or officer of the Corporation, in addition to the limitation on personal liability provided herein, shall be eliminated or limited to the fullest extent permitted by the Florida Business Corporation Act, as so amended.

EIGHTH: The name and address of the incorporator is

Richard B. Petigrow, Esq., 9900 West Sample Road, Suite 300, Cora Springs, Florida, 33065.

IN WITNESS WHEREOF, these Articles of Incorporation have been signed this 2 day of Singular, 2003.

RICHARD B. PETIGROW Sole Incorporator

FILED

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SECRETARY OF STATE TALLAHASSEE FLORIDA

ACCEPTANCE OF REGISTERED AGENT

PURSUANT TO THE PROVISIONS OF THE FLORIDA BUSINESS CORPORATION ACT, WESTERN HEALTH CARE CONSULTANTS, INC. HEREBY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA.

- 1. The name of the corporation is WESTERN HEALTH CARE CONSULTANTS, INC.
- 2. The name and address of the registered agent and office is Richard B. Petigrow, Esq., 9900 West Sample Road, Suite 300, Coral Springs, Florida 33065.

Having been named as registered agent and to accept the service of process for the above stated corporation at the place designated in this Acceptance, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

RICHARD B. PHILGROW

Six7 2, 2003