

**Electronic Articles of Incorporation
For**

P04000138843
FILED
October 06, 2004
Sec. Of State
jshivers

EDUCATIONAL AND REGULATORY HEALTH CARE CONSULTANTS,
INCORPORATED

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:

EDUCATIONAL AND REGULATORY HEALTH CARE CONSULTANTS,
INCORPORATED

Article II

The principal place of business address:

408 N. E. 29TH STREET
WILTON MANORS, FL. US 33334

The mailing address of the corporation is:

408 N. E. 29TH STREET
WILTON MANORS, FL. US 33334

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:

1000

Article V

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

FRANK CHARLES BUXTON
408 N. E 29TH STREET
WILTON MANORS, FL. 33334

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

P04000138843
FILED
October 06, 2004
Sec. Of State
jshivers

Registered Agent Signature: FRANK CHARLES BUXTON

Article VI

The name and address of the incorporator is:

FRANK CHARLES BUXTON
408 N. E. 29TH STREET
WILTON MANORS, FL
33334-2046

Incorporator Signature: FRANK CHARLES BUXTON

Article VII

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

Title: PRES
FRANK CHARLES BUXTON
408 N. E. 29TH STREET
WILTON MANORS, FL. 33334 US

Title: EXVP
MICHAEL P DOUGHERTY
2111 N. E. 3RD AVENUE
WILTON MANORS, FL. 33305

Title: VP
TODD V REYNOLDS
2111 N. E. 3RD AVENUE
WILTON MANORS, FL. 33305