

**Electronic Articles of Incorporation
For**

P04000161431
FILED
December 01, 2004
Sec. Of State
jshivers

ALLIANCE CARE ACQUISITION, 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:

ALLIANCE CARE ACQUISITION, INC.

Article II

The principal place of business address:

2500 QUANTUM LAKES DRIVE
SUITE 108
BOYNTON BEACH, FL. US 33426

The mailing address of the corporation is:

2500 QUANTUM LAKES DRIVE
SUITE 108
BOYNTON BEACH, FL. US 33426

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 SHARES AT \$0.01 PAR VALUE PER SHARE

Article V

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

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL. 32301

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

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Registered Agent Signature: LYNETTE COLEMAN

Article VI

The name and address of the incorporator is:

CHRISTOPHER E. LINDSEY
2500 QUANTUM LAKES DRIVE
SUITE 108
BOYNTON BEACH, FL 33426

Incorporator Signature: CHRISTOPHER E. LINDSEY

Article VII

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

Title: CEO
GREG BELLOMY
2500 QUANTUM LAKES DRIVE, SUITE 108
BOYNTON BEACH, FL. 33426 US

Title: CFO
JIM DOUTHITT
2500 QUANTUM LAKES DRIVE, SUITE 108
BOYNTON BEACH, FL. 33426 US