

Florida Department of State  
Division of Corporations  
Public Access System

## Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet.** Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000021682 3)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.** Doing so will generate another cover sheet.

## To:

Division of Corporations  
Fax Number : (850)205-0381

## From:

Account Name : BOND, SCHOENECK & KING, P.A.  
Account Number : I20010000122  
Phone : (239)262-8000  
Fax Number : (239)262-6908

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2005 JAN 26 A 9:41

FILED

## FLORIDA PROFIT CORPORATION OR P.A.

PHS US Management Inc.

Certificate of Status	1
Certified Copy	0
Page Count	02
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

((H05000021682 3)))

ARTICLES OF INCORPORATION  
OF  
PHS US MANAGEMENT INC.

FILED  
2005 JAN 26 A 9 41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Article 1. Name

The name of the Corporation is:

PHS US Management Inc.

Article 2. Initial Principal Office and Initial Mailing Address

The street address of the initial office of the Corporation is 117 Kearney Lake Road, Suite 11, Halifax, Nova Scotia, Canada B3M 4N9. The initial mailing address of the Corporation is 117 Kearney Lake Road, Suite 11, Halifax, Nova Scotia, Canada B3M 4N9.

Article 3. Authorized Shares

The aggregate number of shares which the Corporation is authorized to issue is Ten Thousand (10,000) shares of voting common stock. Such shares shall be of a single class and shall have a par value of One Dollar (\$1.00) per share.

Article 4. Initial Registered Office and Agent

The initial registered office of the Corporation is at 4001 Tamiami Trail North, Suite 250, Naples, Florida 34103. The name of the initial registered agent at that address is Peter J. Iacono.

Article 5. Incorporator

The name and address of the sole Incorporator is:

Peter J. Iacono  
4001 Tamiami Trail North, Suite 250  
Naples, Florida 34103

((H05000021682 3)))

Article 6. Duration

The duration of the Corporation is perpetual.

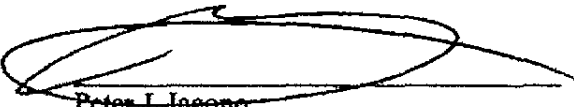
Article 7. Commencement of Existence

The Corporation's existence shall commence upon the filing of these Articles of Incorporation with the Florida Department of State.

Article 8. Amendment

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation as of the 26<sup>th</sup> day of January, 2005.

  
Peter J. Iacono  
Sole Incorporator

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as registered agent of PHS US Management Inc., which is contained in the foregoing Articles of Incorporation. I am familiar with, and accept, the obligations of my position as registered agent.

Dated as of the 26<sup>th</sup> day of January, 2005.

  
Peter J. Iacono  
Registered Agent

FILED  
2005 JAN 26 A 9 41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
205132.1