

**Electronic Articles of Incorporation
For**

P05000023232
FILED
February 14, 2005
Sec. Of State
tburch

DIAMOND HEALTHCARE, 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:

DIAMOND HEALTHCARE, INC.

Article II

The principal place of business address:

1395 W. SUNRISE BLVD.

1

FT. LAUDERDALE, FL. 33311

The mailing address of the corporation is:

1395 W. SUNRISE BLVD.

1

FT. LAUDERDALE, FL. 33311

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:

DANIEL LIVSHIN

1395 W. SUNRISE BLVD.

1

FT. LAUDERDALE, FL. 33313

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

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Registered Agent Signature: DANIEL LIVSHIN

Article VI

The name and address of the incorporator is:

DANIEL LIVSHIN
1395 W. SUNRISE BLVD. # 1
FT. LAUDERDALE, FL 33311

Incorporator Signature: DANIEL LIVSHIN

Article VII

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

Title: P
DANIEL LIVSHIN
1395 W. SUNRISE BLVD, #1
FT. LAUDERDALE, FL. 33311

Article VIII

The effective date for this corporation shall be:

02/07/2005