

**Electronic Articles of Incorporation
For**

P05000035414
FILED
March 08, 2005
Sec. Of State
wcunningham

INFINITY HEALTH SERVICES, 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:

INFINITY HEALTH SERVICES, INC.

Article II

The principal place of business address:

1405 POINSETTIA DRIVE
9
DELRAY BEACH, FL. US 33444

The mailing address of the corporation is:

1405 POINSETTIA DRIVE
9
DELRAY BEACH, FL. US 33444

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:

JONATHAN J FEDELE
1405 POINSETTIA DRIVE
9
DELRAY BEACH, FL. 33444

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

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Registered Agent Signature: JONATHAN J FEDELE

Article VI

The name and address of the incorporator is:

JONATHAN J FEDELE
1405 POINSETTIA DRIVE
SUITE 9
DELRAY BEACH, FL 33444

Incorporator Signature: JONATHAN J FEDELE

Article VII

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

Title: P
STEVEN F LICA
1405 POINSETTIA DRIVE
DELRAY BEACH, FL. 33444 US

Title: VP
KYLE W MIKO
1405 POINSETTIA DRIVE
DELRAY BEACH, FL. 33444 US

Title: SEC
JONATHAN J FEDELE
1405 POINSETTIA DRIVE
DELRAY BEACH, FL. 33444 US

Article VIII

The effective date for this corporation shall be:

03/07/2005