

**Electronic Articles of Incorporation
For**

P05000054323
FILED
April 13, 2005
Sec. Of State
jshivers

CONCERTO HEALTH SYSTEMS, 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:

CONCERTO HEALTH SYSTEMS, INC.

Article II

The principal place of business address:

1200 BRICKELL AVENUE
SUITE 950
MIAMI, FL. US 33131

The mailing address of the corporation is:

1200 BRICKELL AVENUE
SUITE 950
MIAMI, FL. US 33131

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:

1,000

Article V

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

BRIAN J STACK
1200 BRICKELL AVENUE
SUITE 950
MIAMI, FL. 33131

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

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Registered Agent Signature: BRIAN J. STACK

Article VI

The name and address of the incorporator is:

BRIAN J. STACK
1200 BRICKELL AVENUE
SUITE 950
MIAMI, FLORIDA 33131

Incorporator Signature: BRIAN J. STACK

Article VII

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

Title: D
LAWRENCE F THOMPSON
1550 EAST SHAW AVENUE, SUITE 101
FRESNO, CA. 93710 US

Article VIII

The effective date for this corporation shall be:

04/12/2005