

# **Electronic Articles of Incorporation For**

CONCERTO HEALTH SYSTEMS, INC.

P05000054323  
FILED  
April 13, 2005  
Sec. Of State  
jshivers

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.

Registered Agent Signature: BRIAN J. STACK

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## **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