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(Requestor's Name)

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(Business Entity Name)

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TALLAHASSEE, FLORIDA

2005 APR 21 PM 12:42

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## CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Care - Flex Medical Man.

Signature

Requested by

Name

Date

Time

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Will Pick Up

- ☒ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☒ Annual Report / Reinstatement
- ☐ Cert. Copy
- ☐ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

ARTICLES OF INCORPORATION

OF

CARE-FLEX MEDICAL MANAGEMENT, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned acting as subscribers of a Corporation under the Florida Corporation Law, adopt the following Articles of Incorporation for such Corporation.

ARTICLE I

The name of the Corporation is:

CARE-FLEX MEDICAL MANAGEMENT, INC.

ARTICLE II

The purpose for which the Corporation is organized is to engage in any activities or business permitted under the laws of the United States and Florida.

ARTICLE III

The aggregate number of shares that the Corporation shall have the authority to issue is ONE HUNDRED (100) shares of Capital Stock, all of one class, with a par value of One Dollar (\$ 1.00) per share.

ARTICLE IV

The period of duration of the Corporation is perpetual.

ARTICLE V

The amount of capital with which the Corporation shall begin business is not less than ONE HUNDRED DOLLARS (\$100.00).

ARTICLE VI

PRINCIPAL OFFICE

The principal address and registered office address (are the same) of the Corporation is:

9415 N.E. 6<sup>th</sup> Avenue, MIAMI SHORES, FLORIDA 33138

and the name of its initial Registered Agent is:

MARIA A. DIAZ

ARTICLE VII

The number of directors constituting the initial Board of Directors of the Corporation are:

MARIA A. DIAZ 9415 N.E. 6<sup>th</sup> Avenue, MIAMI, FLORIDA 33138

ARTICLE VIII

The name and address of the initial Subscriber is:

MARIA A. DIAZ 9415 N.E. 6<sup>th</sup> Avenue, MIAMI, FLORIDA 33138

ARTICLE IX

The following named persons shall be the officers of this Corporation for the first year of its existence or until their successors are elected and have qualified:

MARIA A. DIAZ

President

ARTICLE X

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Shareholders shall not be entitled to preemptive rights.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, we the undersigned, have made,  
subscribed and acknowledged this Article of Incorporation, this  
18th day of April, 2005.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE.

  
\_\_\_\_\_  
MARIA A. DIAZ, Incorporator and  
Registered Agent

STATE OF FLORIDA

SS

COUNTY OF DADE:

BEFORE ME, the undersigned authority, personally appeared

MARIA A. DIAZ

to me well known to be the person described herein, and he  
acknowledged before me, according to law, that he made and he  
subscribed the same for the purpose therein mentioned and set  
forth.

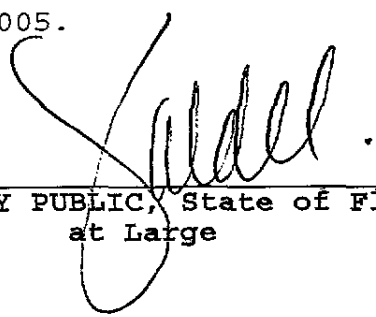
IN WITNESS WHEREOF, I have hereunto set my hands and my  
Official Seal, this 18<sup>th</sup> day of April, 2005.

My commission expires:



Yinett Valdes  
Commission #DD159274  
Expires: Oct 17, 2006  
Bonded Thru  
Atlantic Bonding Co., Inc.

CORP84/041805

  
\_\_\_\_\_  
NOTARY PUBLIC, State of Florida  
at Large