

**Electronic Articles of Incorporation
For**

P05000088253
FILED
June 20, 2005
Sec. Of State
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ALLIED HEALTH CARE ,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:

ALLIED HEALTH CARE ,INC.

Article II

The principal place of business address:

3100 DIAN RD.
UNIT 304
TALLAHASSEE, FL. 32304

The mailing address of the corporation is:

PO BOX 821914
PEMBROKE PINES, FL. 33085

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:

300

Article V

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

ERROL A ELLIOTT
6011 RODMAN ST
SUITE 207
HOLLYWOOD, FL. 33023

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

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Registered Agent Signature: ERROL ELLIOTT

Article VI

The name and address of the incorporator is:

JUDITH ELLIOTT
3100 DIAN RD
UNIT 304
TALLAHASSEE, FL 32304

Incorporator Signature: JUDITH ELLIOTT

Article VII

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

Title: P
JUDITH C ELLIOTT
3100 DIAN RD. # 304
TALLAHASSEE, FL. 32304

Article VIII

The effective date for this corporation shall be:

06/20/2005