

**Electronic Articles of Incorporation
For**

P05000088471
FILED
June 21, 2005
Sec. Of State
clewis

DIGNITY HEALTH, 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:

DIGNITY HEALTH, INC

Article II

The principal place of business address:

2930 NW 28TH TERRACE
BOCA RATON, FL. 33434

The mailing address of the corporation is:

2930 NW 28TH TERRACE
BOCA RATON, FL. 33434

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:

100

Article V

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

GEORGE LUCK
2930 NW 28TH TERRACE
BOCA RATON, FL. 33434

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

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Registered Agent Signature: GEORGE R. LUCK

Article VI

The name and address of the incorporator is:

GEORGE R. LUCK
2930 NW 28TH TERRACE
BOCA RATON, FL 33434

Incorporator Signature: GEORGE R. LUCK

Article VII

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

Title: P
GEORGE R LUCK
2930 NW 28TH TERRACE
BOCA RATON, FL. 33434