

**Electronic Articles of Incorporation
For**

P05000152976
FILED
November 17, 2005
Sec. Of State
jshivers

INFINITY HEALTH OF SOUTH FLORIDA, 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:

INFINITY HEALTH OF SOUTH FLORIDA, INC.

Article II

The principal place of business address:

1150 N. UNIVERSITY DRIVE
PEMBROKE PINES, FL. 33024

The mailing address of the corporation is:

1150 N. UNIVERSITY DRIVE
PEMBROKE PINES, FL. 33024

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:

500

Article V

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

STEVEN R BALLINGER ESQ.
888 SOUTH ANDREWS AVE.
SUITE 205
FORT LAUDERDALE, FL. 33316

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

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Registered Agent Signature: STEVEN R. BALLINGER

Article VI

The name and address of the incorporator is:

STEVEN R. BALLINGER 888 SOUTH ANDREWS AVE.
SUITE 205
FORT LAUDERDALE, FL, 33316

Incorporator Signature: STEVEN R. BALLINGER

Article VII

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

Title: P
JOSEPH A WILSON JR.
1150 N. UNIVERSITY DRIVE
PEMBROKE PINES, FL. 33024

Title: VP
LARRY I GILDERMAN D.O.
1150 N. UNIVERSITY DRIVE
PEMBROKE PINES, FL. 33024

Title: TREA
BRIAN GILDERMAN
1150 N. UNIVERSITY DRIVE
PEMBROKE PINES, FL. 33024