

**Electronic Articles of Incorporation
For**

P06000012410
FILED
January 25, 2006
Sec. Of State
dcushing

HOSPITAL WITHOUT WALLS OF HILLSBOROUGH, 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:

HOSPITAL WITHOUT WALLS OF HILLSBOROUGH, INC.

Article II

The principal place of business address:

1200 S FEDERAL HWY
205
BOYNTON BEACH, FL. US 33435

The mailing address of the corporation is:

1200 S FEDERAL HWY
205
BOYNTON BEACH, FL. 33435

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:

1000

Article V

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

BAHER F HABIB
1200 S FEDERAL HWY
205
BOYNTON BEACH, FL. 33435

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

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Registered Agent Signature: BAHER F HABIB

Article VI

The name and address of the incorporator is:

BAHER F HABIB
1200 S FEDERAL HWY
205
BOYNTON BEACH, FL. 33435

Incorporator Signature: BAHER F HABIB

Article VII

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

Title: P
BAHER F HABIB
1200 S FEDERAL HWY, SUITE 205
BOYNTON BEACH, FL. 33435 US

Title: VP
EMAD ISHAK
10288 HUNT CLUB LANE
PALM BEACH GARDENS, FL. 33418 US

Title: T
ROBERT A SCHOTT
4371 EMPRESS ST
PALM BEACH GARDENS, FL. 33410 US

Title: VP
TERRY L GREENHALGH
1200 S FEDERAL HWY, SUITE 205
BOYNTON BEACH, FL. 33435 US

Article VIII

The effective date for this corporation shall be:

01/25/2006