

**Electronic Articles of Incorporation
For**

P06000061906
FILED
May 02, 2006
Sec. Of State
jshivers

DIGNITY HEALTHCARE, 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 HEALTHCARE, INC.

Article II

The principal place of business address:

1164 E. OAKLAND PARK BLVD.
SUITE #305
OAKLAND PARK, FL. US 33334

The mailing address of the corporation is:

P.O. BOX 5782
FORT LAUDERDALE, FL. US 33310

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:

2

Article V

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

WILLIAM J HONORE
1709 NW 7TH AVE.
FORT LAUDERDALE, FL. 33311

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

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Registered Agent Signature: WILLIAM J HONORE

Article VI

The name and address of the incorporator is:

WILLIAM J HONORE
1709 NW 7TH AVE.

FORT LAUDERDALE, FL. 33311

Incorporator Signature: WILLIAM J HONORE

Article VII

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

Title: P
WILLIAM J HONORE
P.O BOX 5782
FORT LAUDERDALE, FL. 33310 US

Title: DIR.
MARIE L CANDY
P.O BOX 5782
FORT LAUDERDALE, FL. 33310 US

Article VIII

The effective date for this corporation shall be:

05/01/2006