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To: +1 (850) 205-0381
Subject: 000650-65017

From: Ricky Soto

Monday, March 05, 2007 10:30 AM Page: 1 of 5

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Florida Department of State
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : CORPDIRECT AGENTS, INC.
Account Number : 110450000714
Phone : (850) 222-1173
Fax Number : (850) 224-1640

000650-65017

FLORIDA PROFIT/NON PROFIT CORPORATION

NEW HEALTH MANAGEMENT, INC.

Certificate of Status	0
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2007 MAR -5 AM 11:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION
OF
NEW HEALTH MANAGEMENT, INC.**

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The undersigned incorporator, for purposes of forming a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I

The name of the corporation is **NEW HEALTH MANAGEMENT, INC.** (the "Corporation").

ARTICLE II

The street address of the initial principal office and mailing address of the Corporation is 4175 W. 20th Avenue, Hialeah, Florida 33012.

ARTICLE III

The maximum number of shares of stock which this Corporation is authorized to issue or to have outstanding at any time shall be 10,000 shares of common stock of \$.01 par value per share.

ARTICLE IV

The street address of the initial registered office of the Corporation is One Biscayne Tower, 21st Floor, 2 South Biscayne Boulevard, Miami, Florida 33131, and the registered agent at that address is B & C Corporate Services, Inc.

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ARTICLE V

The name and address of the incorporator of the Corporation is Mario E. Jardon, 4175 W. 20th Avenue, Hialeah, Florida 33012.

ARTICLE VI

The Corporation is organized for the purpose of (a) providing services related to the management and administration of healthcare services and claims, and (b) transacting any and all lawful activities or business for which corporations may be formed under Chapter 607 of the Florida Statutes. The Corporation shall have all the powers granted to a corporation under the laws of the state of Florida.

ARTICLE VII

The duration of the Corporation shall be perpetual.

ARTICLE VIII

The business of this Corporation shall be conducted and managed by its Board of Directors, and such Board of Directors shall consist initially of one individual. The number of directors may be increased or decreased in accordance with the Bylaws of the Corporation, but the Corporation shall never have less than one director. The name and address of the member of the initial Board of Directors, who, unless otherwise provided by the Bylaws of this Corporation, shall hold office and manage the Corporation for the first year of existence of the Corporation or until his successors are elected or appointed and have qualified, is Mario E. Jardon, 4175 W. 20th Avenue, Hialeah, Florida 33012.

ARTICLE IX


The Board of Directors shall have the power to approve and adopt the Bylaws of this Corporation, and to alter, amend or repeal the same.

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ARTICLE X

The corporation expressly elects not to be governed by either Section 607.0901 or Section 607.0902 of the Florida Business Corporation Act, as each may be amended from time to time, relating to affiliated transactions and control share acquisitions.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 1st day of March, 2007



MARIO E. JARDON
Incorporator

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**ACCEPTANCE OF APPOINTMENT
OF
REGISTERED AGENT**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Date: March 2, 2007

B & C Corporate Services, Inc.

By: Gisela Fasco
Gisela Fasco, Vice President

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