

**Electronic Articles of Incorporation
For**

P07000063206
FILED
May 29, 2007
Sec. Of State
tburch

ALIGNMENT HEALTH SYSTEMS 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:

ALIGNMENT HEALTH SYSTEMS INC

Article II

The principal place of business address:

1425 ALGERIA AVENUE
CORAL GABLES, FL. 33134

The mailing address of the corporation is:

1425 ALGERIA AVENUE
CORAL GABLES, FL. 33134

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:

5000

Article V

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

JOSEPH KRAUS
1425 ALGERIA AVENUE
CORAL GABLES, FL. 33134

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

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Registered Agent Signature: JOSEPH KRAUS

Article VI

The name and address of the incorporator is:

MITCHELL J HOWARD CPA
3800 SOUTH OCEAN DRIVE
228
HOLLYWOOD, FL 33019

Incorporator Signature: MITCHELL J HOWARD

Article VII

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

Title: D
JOSEPH KRAUS
1425 ALGERIA AVENUE
CORAL GABLES, FL. 33134

Title: D
GARY DAVIS
780 NE 69 STREET UNIT 804
MIAMI, FL. 33138

Title: D
PATRICIA DOWD-DAVIS
780 NE 69 STREET UNIT 804
MIAMI, FL. 33138

Title: D
JULIE M ELLIS
10415 N KENDALL DRIVE UNIT B210
MIAMI, FL. 33176

Title: D
RICHARD PETERSON
930 N 71 AVENUE
HOLLYWOOD, FL. 33024

Title: D
MARISA DI GIOVANNI
1307 EUCLID AVENUE UNIT 2
MIAMI BEACH, FL. 33139

Article VIII

The effective date for this corporation shall be:

06/01/2007