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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

Q. WHITE OCT. 23 2007

**COVER LETTER**

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: MPT MANAGEMENT INC.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00  
Filing Fee

\$78.75  
Filing Fee  
& Certificate of Status

\$78.75  
Filing Fee  
& Certified Copy

\$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

FROM: MICHELLE KELLY  
Name (Printed or typed)

6780 RED REEF ST.  
Address

LAKE WORTH FL 33467  
City, State & Zip

561-434-7572  
Daytime Telephone number

**NOTE: Please provide the original and one copy of the articles.**

**Articles of Incorporation Of  
MPT Management Inc.**

**FILED**

**Article I Name**

The name of the corporation shall be: MPT Management Inc.

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**Article II Principal Office**

The principal place of business and mailing address of this corporation shall be: TALLAHASSEE, FLORIDA

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

6780 Red Reef St., Lake Worth, FL 33467

**Article III Purpose**

The purpose for which the corporation is organized is to provide management and professional services consulting to the health care industry.

**Article IV Capital Stock**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000,000.

**Article V Initial Registered Agent and Address**

The name and address of the initial registered agent is:

Michelle C. Kelly  
6780 Red Reef St., Lake Worth, FL 33467

**Article VI Board of Directors**

The initial board of directors shall have 2 members whose names and addresses are as follows:

Michael P. Kelly  
6780 Red Reef St., Lake Worth, FL 33467

Michelle C. Kelly  
6780 Red Reef St., Lake Worth, FL 33467

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

**Article VII Incorporator**

The name and address of the incorporator to these articles of Incorporation is:

Michelle. Kelly  
6780 Red Reef St., Lake Worth, FL 33467

The undersigned has executed these Articles of Incorporation this 15 day of October 2007.

Michelle Kelly  
Signature/Incorporator

15 OCT 07  
Date

Having been named as registered agent to accept service of process for the above stated corporation t the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Michelle Kelly  
Signature/Registered Agent

15 OCT 07  
Date