

**Electronic Articles of Incorporation
For**

P08000051491
FILED
May 22, 2008
Sec. Of State
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SYKES TELEHEALTH SERVICES, 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:

SYKES TELEHEALTH SERVICES, INC.

Article II

The principal place of business address:

400 N. ASHLEY DRIVE
SUITE 2800
TAMPA, FL. 33602

The mailing address of the corporation is:

400 N. ASHLEY DRIVE
SUITE 2800
TAMPA, FL. 33602

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:

1,000

Article V

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

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL. 32301

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

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Registered Agent Signature: CARINA L. DUNLAP

Article VI

The name and address of the incorporator is:

JAMES T. HOLDER
400 N. ASHLEY DRIVE
SUITE 2800
TAMPA, FL 33602

Incorporator Signature: JAMES T. HOLDER

Article VII

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

Title: D
W. MICHAEL KIPPHUT
400 N. ASHLEY DR., SUITE 2800
TAMPA, FL. 32301

Title: D
JAMES T HOLDER
400 N. ASHLEY DR., SUITE 2800
TAMPA, FL. 32301