

**Electronic Articles of Incorporation
For**

P08000057118
FILED
June 11, 2008
Sec. Of State
bmcknight

CALLAHAN HEALTH GROUP, 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:

CALLAHAN HEALTH GROUP, INC.

Article II

The principal place of business address:

9995 GATE PARKWAY NORTH
SUITE 310
JACKSONVILLE, FL. 32246

The mailing address of the corporation is:

9995 GATE PARKWAY NORTH
SUITE 310
JACKSONVILLE, FL. 32246

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS PERTAINING TO THE HEALTHCARE
INDUSTRY.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

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

NICHOLAS A NARDUCCI
9995 GATE PARKWAY NORTH
SUITE 310
JACKSONVILLE, FL. 32246

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

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Registered Agent Signature: NICHOLAS A. NARDUCCI

Article VI

The name and address of the incorporator is:

NICHOLAS A. NARDUCCI
9995 GATE PARKWAY NORTH
SUITE 310
JACKSONVILLE, FL 32246

Incorporator Signature: NICHOLAS A. NARDUCCI

Article VII

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

Title: P
NICHOLAS A NARDUCCI
9995 GATE PARKWAY NORTH, SUITE 310
JACKSONVILLE, FL. 32246 US

Title: S
JESSICA R NARDUCCI
9995 GATE PARKWAY NORTH
JACKSONVILLE, FL. 32246 US

Article VIII

The effective date for this corporation shall be:

06/11/2008