

**Electronic Articles of Incorporation
For**

P08000057712
FILED
June 13, 2008
Sec. Of State
rdunlap

PEDIATRIC HEALTH SOLUTIONS, 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:

PEDIATRIC HEALTH SOLUTIONS, INC.

Article II

The principal place of business address:

11921 S. DIXIE HWY
SUITE 201
MIAMI, FL. 33156

The mailing address of the corporation is:

11921 S. DIXIE HWY
SUITE 201
MIAMI, FL. 33156

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:

600

Article V

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

PEDRO C REIMON
11921 S. DIXIE HWY
SUITE 201
MIAMI, FL. 33156

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

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Registered Agent Signature: PEDRO C. REIMON

Article VI

The name and address of the incorporator is:

ANTONIO M. RODRIGUEZ
11921 S. DIXIE HWY
SUITE 201
MIAMI, FL 33156

Incorporator Signature: ANTONIO M. RODRIGUEZ

Article VII

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

Title: P
PEDRO C REIMON
11921 SW 134 CT
MIAMI, FL. 33186

Title: VP
ANTONIO M RODRIGUEZ
5901 SW 104 ST
MIAMI, FL. 33156

Article VIII

The effective date for this corporation shall be:

06/12/2008