

**Electronic Articles of Incorporation
For**

P08000069676
FILED
July 24, 2008
Sec. Of State
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HEATHCARE PROPERTY HOLDINGS, 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:

HEATHCARE PROPERTY HOLDINGS, INC.

Article II

The principal place of business address:

590 79TH STREET S.
ST. PETERSBURG, FL. 33707

The mailing address of the corporation is:

590 79TH STREET S.
ST. PETERSBURG, FL. 33707

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:

1200

Article V

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

KENNETH CARRIERO
2406 MADRID AVE
SAFETY HARBOR, FL. 34695

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

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Registered Agent Signature: KENNETH CARRIERO

Article VI

The name and address of the incorporator is:

KENNETH CARRIERO
2406 MADRID AVE

SAFETY HARBOR, FLORIDA 34695

Incorporator Signature: KENNETH CARRIERO

Article VII

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

Title: P
STEVEN D COLE
590 79TH STREET S
ST. PETERSBURG, FL. 33707

Title: VP/S
JANE S MITCHELL
530 LEWIS BLVD
ST. PETERSBURG, FL. 33705

Article VIII

The effective date for this corporation shall be:

07/23/2008