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2009 JAN 15 P 12: 54 SECRETARY OF STATE

1-21-09

Secretary of State Corporate Records Bureau P.O. Box 6327 Tallahassee, Florida 32314

Re: University Medical, Inc.

Gentlemen:

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Enclosed please find the Articles of Incorporation for the aforementioned new corporation. Enclosed please find my check in the amount of \$78.75, for the filing fee, certified copy fee, registered agent fee and charter tax.

Should any of this be lacking in order to comply with the laws of the State of Florida, please do not hesitate to contact me.

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Very truly yours,

By: John J. Maddux Muldwy

Director

Enclosures

ARTICLES OF INCORPORATION OF UNIVERSITY MEDICAL, INC.

ARTICLE I - NAME

The name of this Corporation is University Medical, Inc.; the mailing address is 233 N. University Drive, Pembroke Pines, Florida 33024.

ARTICLE II - DURATION

This Corporation shall exist perpetually commencing on the date these Articles are filed.

ARTICLE III – PURPOSE

This Corporation is organized for the purpose of conducting any lawful business for which corporations may be incorporated under the Florida General Corporations Act.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 1,000 shares of stock \$1.00 par value, which said shares shall be designated as "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 233 N. University Drive, Pembroke Pines, Florida 33024. The name of the initial Registered Agent of this Corporation is John J. Maddux.

ARTICLE VI - PRINCIPAL OFFICE

The street address of the principal office is 233 N. University Drive, Pembroke Pines, Florida 33024. The name of the principal officer is John J. Maddux.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This Corporation shall have two (2) initial directors. The number of directors may increase from time to time by the By-Laws but shall never be less than two (2). The names and addresses of the initial directors of this Corporation are:

John J. Maddux 233 N. University Drive Pembroke Pines, Florida 33024

David L. Hirschenson 233 N. University Drive Pembroke Pines, Florida 33024

ARTICLE VIII - INCORPORATION

The name and address of the person signing these Articles is:

John J. Maddux 233 N. University Drive Pembroke Pines, Florida 33024

ARTICLE IX

This Corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE X - AMENDMENT

This Corporation reserves the right to amend, rescind, or repeal any provisions contained in these Articles of Incorporation, and amendment thereof, and any right conferred upon the shareholders herein to this reservation.

JOHN J. MADDUX

STATE OF FLORIDA COUNTY OF BROW AVEN

Before me, the undersigned authority, personally appeared JOHN J. MADDUX to me well known and known to me to be the person described in and who acknowledged to and before me that he executed the same for the purposes therein expressed.

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MY COMMISSION # DD637956

EXPIRES April 26, 2011

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My Commission Expires:

ACCEPTANCE OF REGISTERED AGENT

Having been named as Registered Agent to accept service of process for the above-stated Corporation, at a place designated in these Articles of Incorporation, I hereby agree to act in that capacity, to comply with the provisions of Florida Statutes Section 48.091 and any Amendments hereto, and to comply with the provisions of all other Statutes related to the proper and complete performance of my duties.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 14 day of 1909.

John Muddux JOHN J. MADDUX

TAIL AHASSEE, FLORIDA