

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : BILZIN SUMBERG BAENA PRICE & AXELROD LLP
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FLORIDA PROFIT/NON PROFIT CORPORATION

Leon Health, Inc.

Certificate of Status	1
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Page Count	03
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
LEON HEALTH, INC.**

ARTICLE I - NAME

The name of this corporation is LEON HEALTH, INC. (the "Corporation").

ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of the Corporation are:

11501 SW 40th Street
2nd floor
Miami, Florida 33165

ARTICLE III - PURPOSE

The Corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares which the Corporation shall have authority to issue is Ten Thousand (10,000) shares of common stock, each share having a par value of \$0.01.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is:

11501 SW 40th Street
2nd floor
Miami, Florida 33165

and the name and address of the initial registered agent of the Corporation are:-

Mark Koondel
11501 SW 40th Street
2nd floor
Miami, Florida 33165

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ARTICLE VI -- COMMENCEMENT

The Corporation shall commence on the date on which these Articles of Incorporation are filed with the Secretary of State of Florida.

ARTICLE VII -- INCORPORATOR

The name and address of the person signing these Articles of Incorporation as incorporator are:

Benjamin Leon, Jr.
11501 SW 40th Street
2nd floor
Miami, Florida 33165

ARTICLE VIII -- BY-LAWS

The Board of Directors shall have the power to alter, amend or repeal the By-laws of the Corporation.

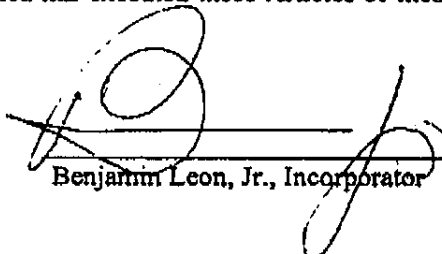
ARTICLE IX -- INDEMNIFICATION

The Corporation shall indemnify any officer, director or incorporator, or any former officer, director or incorporator, of the Corporation to the fullest extent permitted by law.

ARTICLE X -- AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation as of this 29th day of February, 2009.


Benjamin Leon, Jr., Incorporator

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**ACCEPTANCE OF APPOINTMENT
AS REGISTERED AGENT**

The undersigned, who has been designated in the foregoing Articles of Incorporation as registered agent for the corporation, agrees that (i) he accepts such appointment as registered agent and will accept service of process for and on behalf of said corporation, and (ii) he is familiar with and will comply with any and all laws relating to the complete and proper performance of the duties and obligations of a registered agent of a Florida corporation.

Dated: as of February 24, 2009.



Mark Koondel, Registered Agent

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TALLAHASSEE, FLORIDA

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