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To:

Division of Corporations

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Fax Number : (850)617-6381

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 : (305)634-3694 Fax Number

: (305)633-9696

FLORIDA PROFIT/NON PROFIT CORPORÂ

transition health, inc.

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EMPIRE CORP KIT

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H09000069065 Articles of Incorporation FILED

Article 1: Name and Address of Corporation:

2009 MAR 24 ₱ 1:56

TRANSITION HEALTH, INC. 2020 NE 163 ST, #300F NORTH MIAMI BEACH, FL 33162

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is 100 shares with no par value.

Article 3: Registered Agent Name and Office:

ELIARDO J. BENOIT 19189 NW 18 CT PEMBROKE PINES, FL 83028

*I am familiar with and hereby accept the duties and responsibilities as Register Agent for said corporation.

Signature of Registered Agent

Article 4: The Board of Directors is: (Board of Directors is NOT REQUIRED).

First listed is President, Second is Vice President, then Secretary/Treasurer.

1. ELIARDO J. BENOIT, 13189 NW 18 CT, PEMBROKE PINES, FL 33028

2. RUTH SINGH, 13189 NW 18 CT, PEMBROKE PINES, FL 33028

Article 5: Incorporator Name and Address:

RUTH SINGH 13189 NW 18 CT PEMBROKE PINES, FL 33028

In witness whereof, I have subscribed my name:

Signature of Incorporator

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