

**Electronic Articles of Incorporation
For**

P09000046406
FILED
May 27, 2009
Sec. Of State
rdunlap

COMPLIANT HEALTHCARE, 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:

COMPLIANT HEALTHCARE, INC.

Article II

The principal place of business address:

13109 MEADOWBREEZE DRIVE
WELLINGTON, FL. US 33414

The mailing address of the corporation is:

13109 MEADOWBREEZE DRIVE
WELLINGTON, FL. US 33414

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:

100

Article V

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

RICHARD J. MONESCALCHI, P.A.
1035 SOUTH STATE ROAD 7
SUITE 216
WELLINGTON, FL. 33414

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

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Registered Agent Signature: RICHARD J. MONESCALCHI

Article VI

The name and address of the incorporator is:

R. MICHAEL SMITH
13109 MEADOWBREEZE DRIVE

WELLINGTON, FL 33414

Incorporator Signature: R. MICHAEL SMITH

Article VII

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

Title: P,VP
R. MICHAEL SMITH
13109 MEADOWBREEZE DRIVE
WELLINGTON, FL. 33414 US

Title: S,T
R. MICHAEL SMITH
13109 MEADOWBREEZE DRIVE
WELLINGTON, FL. 33414 US

Article VIII

The effective date for this corporation shall be:

05/27/2009