

**Electronic Articles of Incorporation
For**

P09000048916
FILED
June 04, 2009
Sec. Of State
jshivers

CORRECTIONAL HEALTHCARE MANAGEMENT, 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:

CORRECTIONAL HEALTHCARE MANAGEMENT, INC.

Article II

The principal place of business address:

6200 S. SYRACUSE WY.
440
GREENWOOD VILLAGE, CO. 80111

The mailing address of the corporation is:

6200 S. SYRACUSE WY.
440
GREENWOOD VILLAGE, CO. 80111

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:

20,000

Article V

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

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION, FL. 33324

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

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Registered Agent Signature: MADONNA CUDDIHY

Article VI

The name and address of the incorporator is:

DOUG GOETZ
6200 S. SYRACUSE WY
440
GREENWOOD VILLAGE, CO 80111

Incorporator Signature: DOUG GOETZ

Article VII

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

Title: CEO
DOUG GOETZ
6200 S. SYRACUSE WY., STE 440
GREENWOOD VILLAGE, CO. 80111

Title: S
LARRY WOLK
6200 S. SYRACUSE WY., STE 440
GREENWOOD VILLAGE, CO. 80111

Title: VP
CRISTINA CAPOOT
6200 S. SYRACUSE WY., STE 440
GREENWOOD VILLAGE, CO. 80111

Title: T
SHELLY JUSTICE
6200 S. SYRACUSE WY., STE 440
GREENWOOD VILLAGE, CO. 80111

Article VIII

The effective date for this corporation shall be:

06/02/2009