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Florida Department of State
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To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : FLORIDA HEALTHLAW CENTER
Account Number : T20080000076
Phone : (954) 358-0155
Fax Number : (954) 358-1611

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

Bridgepoint Health Solutions, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

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●●● | Florida Health Law Center

August 25, 2009

VIA EMAIL

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Corporate filing for Bridgepoint Health Solutions, Inc.

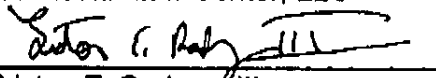
To Whom It May Concern:

We received your correspondence dated August 24, 2009 regarding the attempted filing of Bridgepoint Health Solutions, Inc. The filing was rejected due to the fact that Bridgepoint Health Solutions, LLC is already an existing entity under Florida law.

The principals of both entities are the same individuals and they desire to operate Bridgepoint Health Solutions, Inc. as the entity of choice under Florida law. Therefore, please file the attached Articles of Incorporation for Bridgepoint Health Solutions Inc.

Should you have any questions, please do not hesitate to contact me at your earliest convenience.

Sincerely,
Florida Health Law Center, LLC

By: 
Liston E. Radney, III

Jodi B. Laurence*
Lee F. Lasris*
Suzanne K. Sterling*
Karen B. Schapira
Liston E. Radney, III**
Debra Zelman†

*Board Certified Health Lawyer
**Member of the New York Bar
***Member of the Texas Bar
† Of Counsel

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: Bridgepoint Health Solutions, Inc.

ARTICLE II PRINCIPAL OFFICEThe principal street address and mailing address, if different is:8004 NW 154 Street, Suite 140
Miami Lakes, FL 33016**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

Any and all lawful purposes

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

German Brizuela, President, 8004 NW 154 Street, Suite 140, Miami Lakes, FL 33016
Francis Quinones, Vice President, 8004 NW 154 Street, Suite 140, Miami Lakes, FL 33016**ARTICLE VI REGISTERED AGENT**The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:Florida Health Law Center, LLC
3501 S. University Drive, Suite 10
Davie, FL 33328**ARTICLE VII INCORPORATOR**The name and address of the Incorporator is:Suzanne Sterling
3501 S. University Drive, Suite 10
Davie, FL 33328

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Suzanne Sterling
Signature/Registered Agent

Date

Suzanne Sterling
Signature/Incorporator

Date

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