

**Electronic Articles of Incorporation  
For**

P09000080687  
FILED  
September 29, 2009  
Sec. Of State  
Ipooe

CARE LOGIC, 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:

CARE LOGIC, INC.

**Article II**

The principal place of business address:

14041 A NORTH DALE MABRY HWY  
TAMPA, FL. US 33618

The mailing address of the corporation is:

121 WEST SHIPYARD ROAD  
MT PLEASANT, SC. US 29464

**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:

2000

**Article V**

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

KRAIG BREAU  
14041 A NORTH DALE MABRY HWY  
TAMPA, FL. 33618

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

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Registered Agent Signature: KRAIG BREAU

### **Article VI**

The name and address of the incorporator is:

CHRISTOPHER SCHAFFER  
121 WEST SHIPYARD RD.

MT PLEASANT, SC 29464

Incorporator Signature: CHRISTOPHER SCHAFFER

### **Article VII**

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

Title: P  
JAMES T ABERCROMBIE  
5300 HOLLISTER, SUITE 400  
HOUSTON, TX. 77040 US

Title: VP  
JEFF HORD  
5300 HOLLISTER, SUITE 400  
HOUSTON, TX. 77040 US

Title: T  
LESLIE HIMES  
5300 HOLLISTER, SUITE 400  
HOUSTON, TX. 77040 US

Title: SEC  
MONICA ABERCROMBIE  
5300 HOLLISTER, SUITE 400  
HOUSTON, TX. 77040 US

### **Article VIII**

The effective date for this corporation shall be:

10/01/2009