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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:

PHOENIX CARE SOLUTIONS INC.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

1381 NW 13th COURT, BOCA RATON, FL 33486 (street address)

P. O. BOX 273266, BOCA RATON, FL 33427 (mailing address)

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Health care consulting and management

ARTICLE IV SHARES

The number of shares of stock is:

2300 shares

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

MARY J. HARRISON, 1381 NW 13th COURT, BOCA RATON, FL 33486, President

JEANNE CHOINSKI, 21098 ESCONDIDO WAY, BOCA RATON, FL 33433, Sr. Vice President

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

MARY ALICE UNDERWOOD, C.P.A.
PIGNATO AND UNDERWOOD
101 SOUTHEAST 6th AVENUE, SUITE A
DELRAY BEACH, FL 33483-5261

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

MARY J. HARRISON
1381 NW 13th COURT
BOCA RATON, FL 33486

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

Mary Alice Underwood
Signature/Registered Agent

NOVEMBER 04, 2009
Date

Mary J. Harrison
Signature/Incorporator

NOVEMBER 04, 2009
Date

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BOCA RATON, FL