

**Electronic Articles of Incorporation
For**

P10000014821
FILED
February 17, 2010
Sec. Of State
jshivers

CORRECTIONAL HEALTHCARE COMPANIES, 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 COMPANIES, 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:

50,000,000

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

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

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