

**Electronic Articles of Incorporation
For**

P10000099942
FILED
December 10, 2010
Sec. Of State
cgolden

CONSULATE HEALTH INVESTORS, 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:

CONSULATE HEALTH INVESTORS, INC.

Article II

The principal place of business address:

800 CONCOURSE PARKWAY SOUTH
SUITE 200
MAITLAND, FL. 32751

The mailing address of the corporation is:

800 CONCOURSE PARKWAY SOUTH
SUITE 200
MAITLAND, FL. 32751

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:

100 COMMON STOCK, \$.01 PAR VALUE

Article V

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

SHARON MASON
800 CONCOURSE PARKWAY SOUTH
MAITLAND, FL. 32751

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

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Registered Agent Signature: SHARON MASON

Article VI

The name and address of the incorporator is:

MARIA DAUGLASH
800 CONCOURSE PARKWAY SOUTH
SUITE 200
MAITLAND, FL 32751

Incorporator Signature: MARIA DAUGLASH

Article VII

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

Title: DP
JOSEPH D CONTE
800 CONCOURSE PARKWAY SOUTH, SUITE 200
MAITLAND, FL. 32751

Title: DVP
EUGENE R CURCIO
800 CONCOURSE PARKWAY SOUTH, SUITE 200
MAITLAND, FL. 32751

Title: DEVP
JEFFREY K JELLERSON
800 CONCOURSE PARKWAY SOUTH, SUITE 200
MAITLAND, FL. 32751

Title: DCFO
DAVID A WEIDNER
800 CONCOURSE PARKWAY SOUTH, SUITE 200
MAITLAND, FL. 32751