

**Electronic Articles of Incorporation
For**

P12000019562
FILED
February 27, 2012
Sec. Of State
jshivers

CAREMATRIX USA, 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:

CAREMATRIX USA, INC.

Article II

The principal place of business address:

15 SE 9TH AVENUE
FORT LAUDERDALE, FL. 33301

The mailing address of the corporation is:

15 SE 9TH AVENUE
FORT LAUDERDALE, FL. 33301

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

Article V

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

PAMELA B AFRICK
15 SE 9TH AVENUE
FORT LAUDERDALE, FL. 33301

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

Registered Agent Signature: PAMELA B AFRICK

Article VI

The name and address of the incorporator is:

PAMELA B AFRICK
15 SE 9TH AVENUE

FORT LAUDERDALE, FLORIDA 33301

Electronic Signature of Incorporator: PAMELA B AFRICK

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
PAMELA B AFRICK
15 SE 9TH AVENUE
FORT LAUDERDALE, FL. 33301

Title: SECR
PAMELA B AFRICK
15 SE 9TH AVENUE
FORT LAUDERDALE, FL. 33301

Title: TRES
PAMELA B AFRICK
15 SE 9TH AVENUE
FORT LAUDERDALE, FL. 33301

Article VIII

The effective date for this corporation shall be:

03/01/2012