

**Electronic Articles of Incorporation
For**

P12000041742
FILED
May 03, 2012
Sec. Of State
jshivers

ALLEGIANT-HEALTH 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:
ALLEGIANT-HEALTH INC.

Article II

The principal place of business address:
14720 SUNDIAL PLACE
LAKEWOOD RANCH, FL. 34202

The mailing address of the corporation is:
14720 SUNDIAL PLACE
LAKEWOOD RANCH, FL. 34202

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:
1000

Article V

The name and Florida street address of the registered agent is:
SEAN M KELLY
14720 SUNDIAL PLACE
LAKEWOOD RANCH, FL. 34202

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

Registered Agent Signature: SEAN M KELLY

Article VI

The name and address of the incorporator is:

EDWARD BERLIN
458 JUDSON

BENSENVILLE, IL 60106

Electronic Signature of Incorporator: EDWARD BERLIN

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
SEAN M KELLY
14720 SUNDIAL PLACE
LAKEWOOD RANCH, FL. 34202

Article VIII

The effective date for this corporation shall be:

05/03/2012