

Division of Corporations

Page 1 of 1

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Florida Department of State
Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION
Pinnacle Healthcare USA, Inc.

Certificate of Status	0
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TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

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**ARTICLES OF INCORPORATION
OF
PINNACLE HEALTHCARE USA, INC.**

The undersigned incorporator to these articles of incorporation hereby forms a corporation (the "Corporation") under the laws of the State of Florida as follows:

ARTICLE I

Name

The name of the Corporation is Pinnacle Healthcare USA, Inc.

ARTICLE II

Initial Principal Office and Mailing Address

The Corporation's initial principal office and mailing address is 1211 N. Westshore Blvd., Suite 603, Tampa, Florida 33607.

ARTICLE III

Shares

The Corporation shall have authority to issue 10,000 common shares without par value.

ARTICLE IV

Initial Registered Agent and Office

The street address of the Corporation's initial registered office is 100 S. Ashley Drive, Suite 400, Tampa, Florida 33602, and the name of its initial registered agent at that address is CFRA, LLC.

ARTICLE V

Incorporator

The name and address of the incorporator is:

Name

Yolanda F. Jameson

Address

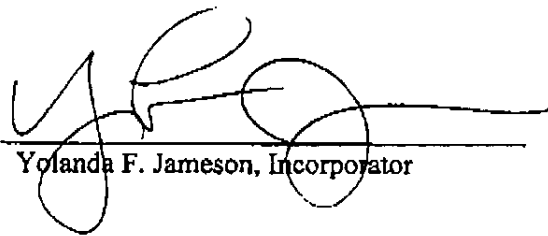
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ARTICLE VI
Perpetual Existence

The corporation shall have perpetual existence.

Dated this 31st day of May 2012.



Yolanda F. Jameson, Incorporator

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ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent and to accept service of process for the corporation, at the place designated as the registered office, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accepts the duties and obligations of its position as registered agent.

Dated this 31st day of May 2012.

REGISTERED AGENT:

CFRA, LLC, a Florida limited liability company


By: Cristin C. Keane

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