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**Florida Department of State
Division of Corporations
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**FLORIDA PROFIT/NON PROFIT CORPORATION
PEARL HEALTH SYSTEMS INC.**

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SECRET OF STATE
TALLAHASSEE, FLORIDA

H 12000250693
ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of incorporation.

ARTICLE I- NAME

The name of the corporation shall be:

Pearl Health Systems Inc.

ARTICLE II-PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

2100 Ponce De Leon Blvd

Suite 1045

Coral Gables, Fl 33134

ARTICLE III- SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLES IV- INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Ingrid Morgan

2541 North Flamingo Rd

Unit S-1901

Sunrise, FL 33323

ARTICLE V- INCORPORATOR

The name and street address of the incorporator to these articles of incorporation is:

Roy Morgan

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08/28/2030 04:47
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3752 Bear Den Creek Dr.

Buford, GA 30519

The undersigned incorporator has executed these articles of incorporation this

10th Day of October 2012


Signature

ARTICLES VI- DIRECTOR(S)

The name(s) and street address (es) of the director (s) to these articles of incorporation is (are):

Roy Morgan

President

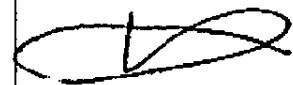
3752 Bear Den Creek Dr.

Buford, GA 30519

Certificate of designation of registered agent / registered office

Having been named as registered agent and to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity, I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered Agent Signature



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