

**Electronic Articles of Incorporation
For**

P14000084062
FILED
October 13, 2014
Sec. Of State
msolomon

ARMOR CORRECTIONAL HEALTH & MEDICAL SERVICES OF NEW
YORK, 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:

ARMOR CORRECTIONAL HEALTH & MEDICAL SERVICES OF NEW
YORK, INC.

Article II

The principal place of business address:

4960 SW 72ND AVENUE
SUITE 400
MIAMI, FL. US 33155

The mailing address of the corporation is:

4960 SW 72ND AVENUE
SUITE 400
MIAMI, FL. US 33155

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:

KENNETH PALOMBO
4960 SW 72ND AVENUE
SUITE 400
MIAMI, FL. 33155

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

Registered Agent Signature: KENNETH PALOMBO

Article VI

The name and address of the incorporator is:

JOSE ARMAS
4960 SW 72ND AVENUE
SUITE 400
MIAMI, FLORIDA 33155

Electronic Signature of Incorporator: JOSE ARMAS

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
JOSE ARMAS
4960 SW 72ND AVENUE, SUITE 400
MIAMI, FL. 33155 US

Title: S
EDUARDO E BERTRAN
4960 SW 72ND AVENUE, SUITE 400
MIAMI, FL. 33155 US

Title: S
MARTA SOLODKO
4960 SW 72ND AVENUE, SUITE 400
MIAMI, FL. 33155 US

Article VIII

The effective date for this corporation shall be:

10/11/2014