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To: Division of Corporations  
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FLORIDA PROFIT/NON PROFIT CORPORATION  
Grace Health Holdings, Inc.

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TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION  
OF  
GRACE HEALTH HOLDINGS, INC.**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**THE UNDERSIGNED**, acting as the incorporator of Grace Health Holdings, Inc., a Florida corporation (the "Corporation"), under Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such Corporation:

**ARTICLE ONE:  
NAME**

The name of this corporation is Grace Health Holdings, Inc.

**ARTICLE TWO:  
PRINCIPAL OFFICE**

The street address of the principal office and mailing address of the Corporation is 1325 Snell Isle Blvd. NE, Unit 306, St. Petersburg, FL 33704.

**ARTICLE THREE:  
REGISTERED OFFICE AND AGENT**

The mailing address and street address of the registered office of the Corporation are One Independent Drive, Suite 1300, Jacksonville, Florida 32202. The name of the registered agent of the Corporation is F & L Corp.

**ARTICLE FOUR:  
DURATION**

The term of existence of the Corporation shall be perpetual.

**ARTICLE FIVE:  
PURPOSE**

The Corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

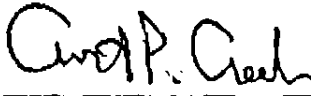
**ARTICLE SIX:  
CAPITAL STOCK**

The Corporation shall have authority to issue One Million (1,000,000) shares of Common Stock having a par value of \$0.001 per share.

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**ARTICLE SEVEN:**  
**INCORPORATOR**

The name of the incorporator of the Corporation is Curt P. Creely. The mailing address and street address of the incorporator of the Corporation are 100 N. Tampa Street, Suite 2700, Tampa, FL 33602.

  
\_\_\_\_\_  
Curt P. Creely, Incorporator

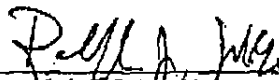
**ACCEPTANCE OF APPOINTMENT  
BY REGISTERED AGENT**

**THE UNDERSIGNED**, having been named in Article Three of the foregoing Articles of Incorporation of Grace Health Holdings, Inc. as Registered Agent at the office designated therein, hereby accepts such appointment and agrees to act in such capacity. The undersigned hereby states that it is familiar with, and hereby accepts, the obligations set forth in Section 607.0505, Florida Statutes, and the undersigned will further comply with any other provisions of law made applicable to it as Registered Agent of the Corporation.

**DATED** this \_\_\_ day of January, 2015

**REGISTERED AGENT:**

**F & L Corp**

By:   
Name: Randolph J. Wolfe

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