

**Electronic Articles of Incorporation
For**

P16000087344
FILED
October 27, 2016
Sec. Of State
tchang

PROMISE HEALTHCARE MANAGEMENT SERVICES COMPANY, 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:

PROMISE HEALTHCARE MANAGEMENT SERVICES COMPANY, INC.

Article II

The principal place of business address:

999 YAMATO ROAD
SUITE 300
BOCA RATON, FL. 33431

The mailing address of the corporation is:

999 YAMATO ROAD
SUITE 300
BOCA RATON, FL. 33431

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:

10000

Article V

The name and Florida street address of the registered agent is:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL. 32301

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

Registered Agent Signature: ELIZABETH A. SMITH

Article VI

The name and address of the incorporator is:

PETER BARONOFF
999 YAMATO ROAD
SUITE 300
BOCA RATON, FL 33431

Electronic Signature of Incorporator: PETER BARONOFF

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: C,D
PETER BARONOFF
999 YAMATO ROAD, SUITE 300
BOCA RATON, FL. 33431

Title: P
RICHARD GOLD
999 YAMATO ROAD, SUITE 300
BOCA RATON, FL. 33431

Title: VP
JIM HOPWOOD
999 YAMATO ROAD, SUITE 300
BOCA RATON, FL. 33431

Title: T
JIM HOPWOOD
999 YAMATO ROAD, SUITE 300
BOCA RATON, FL. 33431

Title: VP
DAVID ARMSTRONG
999 YAMATO ROAD, SUITE 300
BOCA RATON, FL. 33431

Title: S
DAVID ARMSTRONG
999 YAMATO ROAD, SUITE 300
BOCA RATON, FL. 33431