

Thomas Howells  
2032 NW 184 Way  
Pembroke Pines FL 33028  
(954) 430-8883

Department of State  
Corporate Records/  
Division of Corporations  
PO Box 6327  
Tallahassee FL 32314

000001958230  
-09/26/96--01080--007  
\*\*\*\*122.50 \*\*\*\*122.50

Dear Secretary of State:

Enclosed please find one original and a copy of the Articles  
of Incorporation for:  
**Health Containment Management Group, Inc.**

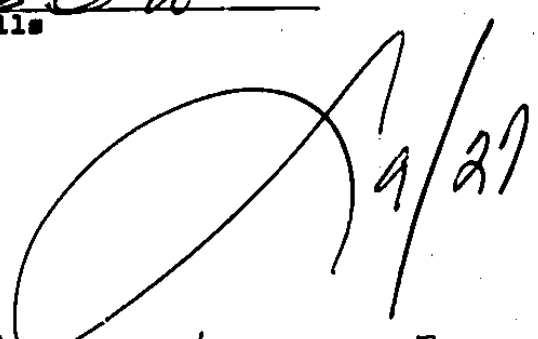
Also find enclosed a check made payable to the Secretary of  
State in the amount of \$122.50 which includes the statutory  
filing fee. Your assistance in establishing the corporation  
to be known as:

**Health Containment Management Group, Inc.**  
is appreciated.

Respectfully,

  
Thomas Howells

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96 SEP 26 PM 4:22  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

  
P.S. Please return in Express Mail package provided  
to: R.D. Spencer & Associates, Inc.

2122 Tyler Street  
Hollywood FL 33020  
(954) 920-4416

item 2 of 2

**ARTICLES OF INCORPORATION  
OF  
Health Containment Management Group, Inc.**

**ARTICLE ONE**

The name of the corporation is:  
Health Containment Management Group, Inc.  
The principle address of the corporation is:  
2032 NW 184 Way  
Pembroke Pines FL 33029

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**ARTICLE TWO**

The period of its duration is:  
**FOREVER.**

**ARTICLE THREE**

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

**ARTICLE FOUR**

The aggregate number of shares which the corporation shall have authority to issue is: **THREE THOUSAND.**

**ARTICLE FIVE**

The corporation will not commence business until it has received for the issuance of shares, consideration of the value of **NO PAR VALUE** consisting of money.

**ARTICLE SIX**

The street address of its initial registered office is:  
2032 NW 184 Way

Pembroke Pines FL 33029  
and the name of its initial registered agent at such address is:  
Thomas Howells


I hereby state that I am familiar with and accept the duties and responsibilities as a registered agent for said corporation.

  
Thomas Howells

**ARTICLE SEVEN**

The number of directors constituting the initial board of directors is: ONE

The name and address of the person or persons, who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified, are:


<u>NAME</u>	<u>MAILING ADDRESS</u>	<u>SIGNATURE</u>
Thomas Howells (954) 430-9783	2032 NW 184 Way Pembroke Pines FL 33029	

**ARTICLE EIGHT**

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

**ARTICLE NINE**

The name and address of each incorporator is:

<u>NAME</u>	<u>MAILING ADDRESS</u>	<u>SIGNATURE</u>
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