LAW OFFICES OF

ENTIN & CANARICK

RICHARD C. ENTIN BERNARD D. CANARICK (954) 746-0000 (954) 475-3155

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Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32314

EFFECTIVE DATE

Re: MANAGED CARE STRATEGIES, INC.

Gentlemen:

Enclosed herewith, please find my check in the amount of \$70.00 representing the filing fee and the Registered Agent Fee for the above-referenced corporation.

I have also enclosed herewith an original and one copy of the Articles of Incorporation. Please conform my copy and return it to my office in the stamped, self-addressed envelope.

Thank you for your cooperation.

Very truly yours,

ENTIN & CANARICK

Richard C. Entin

RCE:ek Encls. SECRETARY OF STATE DIVISION OF CORPORATIONS 97 JUL 23 AM 9: 13

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

97 JUL 23 AM 9:13

OF

MANAGED CARE STRATEGIES, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

EFFECTIVE DATE

The name of the corporation shall be:

MANAGED CARE STRATEGIES, INC.

The address of the principal office of this corporation shall be: 5701 North Pine Island Road, Tamarac, Florida 33321, and the mailing address shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having -0- par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be: 8411 West Oakland Park Boulevard, Sunrise, Florida, and the name of the initial

registered agent of the corporation at that address is: Richard C. Entin, Esq.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually commencing upon the signing of these Articles.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one (1) Director initially. The name and street address of the initial member of the Board of Directors is:

HENRY SHAPIRO 5701 N. Pine Island Road Tamarac, Florida 33321

ARTICLE VII. INCORPORATOR

The name and street addresses of the incorporator to these Articles of incorporation is:

HENRY SHAPIRO 5701 N. Pine Island Road Tamarac, Florida 33321

	IN WITNESS WHERE	OF, the undersign	ed has hereunto so	et my hand an	d sea
this		July	, 1997.	Ţ.	
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HENRY SHAPIRO

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Richard C. Entin having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

RICHARD C. ENTIN REGISTERED AGENT

SECRETARY OF STATE
DIVISION OF CORPORATION
OF THE STATE
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