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FLORIDA DIVISION OF CORPORATIONS
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FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305) 541-3694

ACCT#: 072450003255

FAX #: (305) 541-3770

NAME: DISEASE MANAGEMENT INNOVATIONS, INC.

AUDIT NUMBER.....H97000012496

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 3

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**ARTICLES OF INCORPORATION
OF
DISEASE MANAGEMENT INNOVATIONS, INC.**

**ARTICLE I
NAME**

The name of this Corporation is **DISEASE MANAGEMENT INNOVATIONS, INC.**

**ARTICLE II
PURPOSES**

This Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be formed under Chapter 607 of the Florida Statutes.

**ARTICLE III
STOCK**

This Corporation is authorized to issue 10,000 shares of common stock with a par value of \$.01 per share.

**ARTICLE IV
REGISTERED AGENT**

The street address of the initial registered office of this Corporation is 95 Fiesta Way, Ft. Lauderdale, Florida 33301 and the name of the initial registered agent at that address is Jonathan C. Liang.

**ARTICLE V
DIRECTORS**

This Corporation shall have one director initially. The number of directors may be increased or diminished from time to time as provided in the Bylaws, but shall never be less than one. The name and address of the initial director of this Corporation is Jonathan C. Liang, 95 Fiesta Way, Ft. Lauderdale, Florida 33301.

**ARTICLE VI
INCORPORATOR**

**HAROLD E. KAPLAN, ESQ.
FLORIDA BAR NO. 0855448
1515 University Drive
Suite 214
Coral Springs, Florida 33071
(954)345-8338**

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The name and address of the incorporator of this Corporation is Jonathan C. Liang, 95 Fiesta Way, Ft. Lauderdale, Florida 33301.

**ARTICLE VII
ADDRESS**

The principal office and mailing address of the corporation is 95 Fiesta Way, Ft. Lauderdale, Florida 33301.

**ARTICLE VIII
INDEMNIFICATION**

This Corporation shall indemnify, defend, save and hold harmless and insure its officers and directors to the fullest extent permitted by law either now or hereafter.

**ARTICLE IX
PERPETUAL EXISTENCE**

This Corporation shall have perpetual existence unless sooner dissolved as provided by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 25th day of July, 1997.

Jonathan C. Liang
Incorporator

**ACCEPTANCE OF APPOINTMENT
OF
REGISTERED AGENT**

The undersigned hereby accepts the appointment as registered agent contained in the foregoing Articles of Incorporation.

Jonathan C. Liang

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TALLAHASSEE, FLORIDA

HAROLD E. KAPLAN, ESQ
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