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To: Division of Corporations  
Fax Number : (850) 922-4001

From: Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.  
Account Number : 075350000353  
Phone : (212) 431-5000  
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FLORIDA PROFIT CORPORATION OR P.A.

MONARCH CARE MANAGEMENT INC.

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**ARTICLES OF INCORPORATION  
OF**

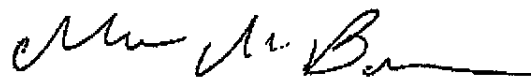
**MONARCH CARE MANAGEMENT INC.**

**THE UNDERSIGNED** sole incorporator, being a natural person competent to contract and desiring to form a corporation under Title XXXV, Chapter 607, of the Revised Florida Statutes, herewith submits the following information:

1. The name of the corporation is: **MONARCH CARE MANAGEMENT INC.**
2. The duration of the corporation shall be perpetual.
3. The general purpose or purposes for which this corporation is being formed are to include the transaction of any or all lawful business for which corporations may be incorporated under this chapter.
4. The aggregate number of shares which the corporation shall have authority to issue is 100 shares, at no par value.
5. The principal mailing address of the corporation will be: **28471 US Highway 19N, Clearwater, FL 33761**, and the name of its initial registered agent at such address is: **Carolyn Gray**
6. The name and address of the sole incorporator is: **Monica M. Burton , c/o BlumbergExcelsior Corporate Services, Inc., 62 White Street, 2nd Floor, New York, NY 10013**

**IN WITNESS WHEREOF**, the undersigned, as sole incorporator of this corporation has executed these Articles of Incorporation.

Dated: December 13, 1999



Monica M. Burton  
Sole Incorporator

BlumbergExcelsior Corp. Services  
62 White Street  
New York, NY 10013  
(212) 431-5000

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**ACCEPTANCE OF APPOINTMENT**

**AS**

**REGISTERED AGENT**

I, the undersigned, do hereby accept appointment as Registered Agent for **MONARCH CARE MANAGEMENT INC.** the within named corporation.

Dated: December 13, 1999

  
Carolyn Gray

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Monica M. Burton  
62 White Street  
New York, NY 10013  
(212) 431-5000 x 527

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