

State of Idaho

Office of the Secretary of State

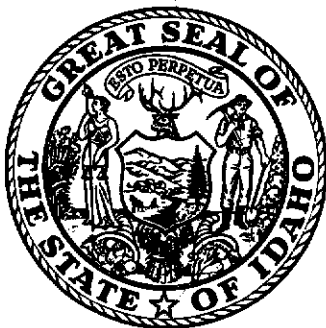
**CERTIFICATE OF AUTHORITY
OF
ANTHELIO HEALTHCARE SOLUTIONS INC.**

File Number C 191774

I, BEN YSURSA, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority, duly executed pursuant to the provisions of the Idaho Business Corporation Act, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: July 22, 2011



Ben Yursa

SECRETARY OF STATE

By

[Signature]



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

11 JUL 22 PM 1:20

SECRETARY OF STATE
STATE OF IDAHO

The undersigned Corporation applies for a Certificate of Authority and states as follows:

1. The name of the corporation is:
Anthelio Healthcare Solutions Inc.
2. The name which it shall use in Idaho is: Anthelio Healthcare Solutions Inc.
3. It is incorporated under the laws of: Delaware
4. Its date of incorporation is: 11/04/1999
5. The address of its principal office is:
5400 LBJ Freeway, Suite 200, Dallas, TX 75240
6. The address to which correspondence should be addressed, if different from item 5, is:

7. The street address of its registered office in Idaho is: Corporation Service Company
and its registered agent in Idaho at that address is: 1401 Shoreline Dr., Suite 2, Boise, ID 83702
8. The names and respective business addresses of its directors and officers are:

Name	Title	Business Address
<u>Richard S. Garnick</u>	<u>Chief Executive Officer</u>	<u>5400 LBJ Fwy, Ste 200, Dallas, TX 75240</u>
<u>Richard K. Kneipper</u>	<u>CSO/Secretary</u>	<u>5400 LBJ Fwy, Ste 200, Dallas, TX 75240</u>
<u>Lane Cates</u>	<u>General Counsel</u>	<u>5400 LBJ Fwy, Ste 200, Dallas, TX 75240</u>
<u>Bruce Sugarman</u>	<u>Dir., Global Finance</u>	<u>5400 LBJ Fwy, Ste 200, Dallas, TX 75240</u>
_____	_____	_____
_____	_____	_____

Dated: 07/21/11

Signature: Lane Cates

Typed Name: Lane Cates

Capacity: General Counsel
[The signer must be a director or an officer of the corporation.]

Customer Acct # :

(if using pre-paid account)

Secretary of State use only

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Revised 08/2005

Web Form

IDAHO SECRETARY OF STATE
07/22/2011 05:00
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1 @ 20.00 = 20.00 EXPEDITE C # 3

C91774

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ANTHELIO HEALTHCARE SOLUTIONS INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SECOND DAY OF JULY, A.D. 2011.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ANTHELIO HEALTHCARE SOLUTIONS INC." WAS INCORPORATED ON THE FOURTH DAY OF NOVEMBER, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

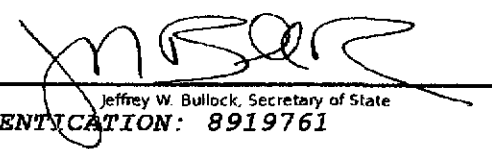
AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

3109748 8300

110848215

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8919761

DATE: 07-22-11