

**FILED/EFFECTIVE**  
MAY 19 3 19 PM '00  
ARTICLES OF INCORPORATION

SECRETARY OF STATE  
STATE OF IDAHO

OF

INFINITY HEALTH CARE CONSULTING SERVICES COMPANY

IDAHO SECRETARY OF STATE

05/19/2000 09:00  
12:09 CT: 1626 BH: 319651  
# 100.00 = 100.00 CORP # 2

C134049

1. **Name.** The name of the corporation is INFINITY HEALTH CARE CONSULTING SERVICES COMPANY (the "Corporation").

2. **Authorized shares.** The aggregate number of shares the Corporation is authorized to issue shall be one hundred thousand (100,000), all of which shall be common voting stock. There is only one class of stock authorized.

3. **Registered office and agent.** The registered office of the Corporation is 277 North 6<sup>th</sup> Street, Suite 200, Boise, Idaho 83702 and its registered agent at that address is Christopher J. Beeson.

4. **Initial directors.** The name and address of the initial director serving as the Corporation's sole director is as follows:

<u>Name</u>	<u>Address</u>
Joseph P. Turmes	212 Cotterell Drive Boise, Idaho 83709

5. **Incorporator.** The name of the incorporator is Christopher J. Beeson and the incorporator's address is 277 North 6<sup>th</sup> Street, Suite 200, Boise, Idaho 83702.

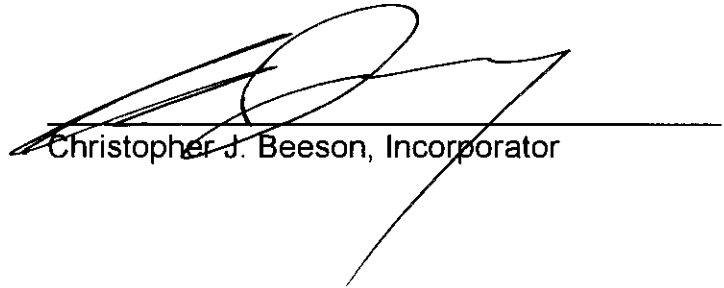
6. **Voting.** Each outstanding share entitled to vote shall be entitled to one (1) vote on each matter submitted to a vote at a meeting of shareholders. Shareholders do not have the right to cumulate their votes.

7. **Indemnification.** The Corporation shall indemnify the directors and officers of the Corporation to the fullest extent permitted by the Idaho Business Corporation Act, as the same exists or may hereafter be amended (but, in the case of any such amendment, only to the extent that such amendment permits the corporation to provide broader indemnification rights than the existing Idaho Business Corporation Act permits prior to such amendment).

8. **Limitation of Liability.** No director shall be liable to the Corporation or its shareholders for monetary damages for breach of fiduciary duty except liability for: (i) the amount of a financial benefit received by a director to which he or she is not entitled;

(ii) an intentional infliction of harm on the Corporation or its shareholders; (iii) an intentional violation of criminal law; or (iv) an unlawful distribution.

19 IN WITNESS WHEREOF, I have subscribed these Articles of Incorporation this day of May, 2000.



Christopher J. Beeson, Incorporator