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CONTACT: DEBRA H CHRYSTIE
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ACCT#: 076067004147

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NAME: TWILITE CARE II, INC.

AUDIT NUMBER.....H97000002718

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FAX AUDIT NO. H97000002718

**ARTICLES OF INCORPORATION
OF
TWILITE CARE II, INC.
A FLORIDA CORPORATION**

The undersigned, acting as Incorporator of TWILITE CARE II, INC., a Florida corporation (the "Corporation") under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such Corporation:

ARTICLE I

NAME

The name of the Corporation is TWILITE CARE II, INC. and the street address of the initial principal office of the Corporation is 5191 Southwest 21 Street, Plantation, Florida 33317.

ARTICLE II

PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE III

CAPITAL STOCK

The Corporation is authorized to issue One Hundred Thousand (100,000) shares of One Dollar (\$1.00) par value Common Stock.

PREPARED BY: Jonathan J. Lichtman, Esquire
English, McCaughan & O'Bryan, P.A.
100 Northeast Third Avenue, Suite 1100
Fort Lauderdale, Florida 33301
(954) 462-3300
Florida Bar No. 717053

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ARTICLE IV

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 5191 Southwest 21 Street, Plantation, Florida 33317 and the name of the initial Registered Agent of the Corporation at that address is EMO Corporate Services, Inc.

ARTICLE V

INITIAL BOARD OF DIRECTORS

The Corporation shall initially have two Directors to hold office until the first Annual Meeting of Shareholders and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death. The names and addresses of the initial Directors of the Corporation are:

<u>Name</u>	<u>Address</u>
Norman LaCombe	5191 Southwest 21 Street Plantation, Florida 33317
Robyn LaCombe	5191 Southwest 21 Street Plantation, Florida 33317

ARTICLE VI

INCORPORATOR

The name and address of the Incorporator of the Corporation is:

<u>Name</u>	<u>Address</u>
Jonathan J. Lichtman, Esquire	100 Northeast Third Avenue Suite 1100 Fort Lauderdale, Florida 33301

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IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 14th day of February, 1997.



JONATHAN J. LICHTMAN, Incorporator


FAX AUDIT NO. H97000002718

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ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Having been named as Registered Agent to accept service of process for Twillite Care II, Inc. at the place designated in the foregoing Articles of Incorporation, we hereby accept the appointment as Registered Agent and agree to act in this capacity. We further agree to comply with the provisions of the Florida Business Corporation Act relating to the proper and complete performance of our duties, and we are familiar with and accept the obligations of our position as Registered Agent.

Dated: February 14, 1997

By: 
NORMAN LACOMBE, Initial
Registered Agent

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