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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: CARE TIMES TWO, INC.
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$ 122.50.

FROM:

MARY S. MCDANIEL
Name (printed or typed)
1940 HARRISON ST., SUITE 200
Address
HOLLYWOOD, FL 33020
City, State, & Zip
1-800-600-7404
Telephone Number

[Handwritten signature]
9/19/96

Note: Please provide the original and one copy of the articles.

Articles of Incorporation

FILED

96 SEP 18 AM 10:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I

The name of the corporation shall be:

CARE TIMES TWO, INC.

Article II

The principal place of business and the mailing address shall be:
1940 Harrison Street, Suite 200
Hollywood, FL 33020

The term of existence shall be perpetual.

Article III

The purposes for which the corporation is organized are charitable, literary, educational, medical, scientific, social service and community service within the meaning of section 501 (c)(3) of the Internal Revenue code of 1986 or the corresponding provision of any future United States Internal Revenue Law.

Notwithstanding any other provision of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.

Upon dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986 or corresponding section of any future tax code or shall be distributed to the federal, state or local government for a public purpose. Any such assets not so disposed or shall be disposed of by the circuit court, of the county in which the principal office of the organization is then located.

Article IV

The manner in which the directors are elected or appointed is covered in the by-laws.

Article V

The corporate powers of this corporation are as provided in section 617.0302,

Florida Statutes.

Article VI

The name and street address of the initial registered agent is:

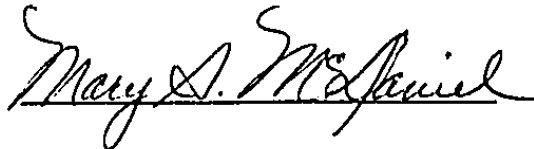
Mary S. McDaniel
1940 Harrison Street, Suite 200
Hollywood, FL 33020

Article VII

The name and street address of the incorporator for these articles of the incorporation is:

Mary S. McDaniel
1940 Harrison Street, Suite 200
Hollywood, FL 33020

The undersigned incorporator has executed these Articles of Incorporation this 8th day of September, 1996.

A handwritten signature in cursive script, reading "Mary S. McDaniel", written over a horizontal line.

FILED

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE 06 SEP 18 AM 10:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of sections 307.0501 or 317.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation
is:

CARE TIMES TWO, INC.

2. The name and address of the registered agent and office is:

MARY S. MCDANIEL

1940 Harrison Street, Suite 200

p.o. box NOT acceptable

Hollywood, FL 33020

city/state/zip

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

DATE 9/8/96

Mary S. McDaniel

REGISTERED AGENT FILING FEE: \$35.00

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE