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☐ Please reply to Leesburg Office

Corporate Records Bureau Division of Corporations Department of State Post Office Box 6327 Tallahassee, FL 32314

300003375083--4 -08/28/00--01114--009 *****122.50 ******78.75

Re: UNITED SENIOR CARE, INC.

Gentlemen:

Find enclosed our firm's check in the amount of \$122.50 to cover the following fees of your office.

Filing Charter	\$35.00
Certification of Charter	52.50
Filing Resident Agent Form	35.00

We enclose original and one copy of Articles of Incorporation of this proposed corporation, with executed resident agent form. Please endorse your approval on the copy of the Articles of Incorporation, certify same and return to us, together with acknowledgment of filing of resident agent.

Thank you for your attention to the above.

Very truly yours,

Legal Assistant

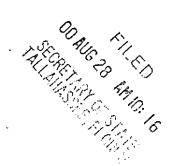
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ARTICLES OF INCORPORATION OF

UNITED SENIOR CARE, INC.



ARTICLE I. NAME AND PRINCIPAL ADDRESS

The name of this corporation is UNITED SENIOR CARE, INC..

The principal address of the corporation is 7655 West Gulf to Lake

Highway, Suite 16, Crystal River, Florida 34429.

ARTICLE II. COMMENCEMENT OF EXISTENCE

This corporation shall begin its existence on the 1st day of September, 2000.

ARTICLE III. DURATION

The term of existence of the corporation is perpetual.

ARTICLE IV. PURPOSE

This corporation is organized for the purpose of engaging in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE V. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is:

Seven Thousand Five Hundred (7,500) shares of Common Stock having a Nominal or Par Value of One Dollar (\$1.00) per share.

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 7655 West Gulf to Lake Highway, Suite 16, Crystal River, Florida, and the name of the initial registered agent of this corporation at that address is BETH M. SNYDER.

ARTICLE VIII. INITIAL BOARD OF DIRECTORS

This corporation shall have a minimum of one (1) Director at all times. The number of Directors may be increased from time to time by the By-Laws, but shall never be less than one (1) nor more than five (5). The name and address of the initial Director of this corporation is:

NAME <u>ADDRESS</u>

BETH M. SNYDER 7655 West Gulf to Lake Highway Suite 16 Crystal River, Florida 34429

ARTICLE IX. INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

NAME ADDRESS

BETH M. SNYDER 7655 West Gulf to Lake Highway Suite 16 Crystal River, Florida 34429

ARTICLE X. INDEMNIFICATION

The corporation shall indemnify any officer, director, agent or employee or any former officer, director, agent or employee to the full extent permitted by law.

ARTICLE XI. AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this restriction.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 24 day of August,

BETH M. SNYDER, Subscriber

STATE OF FLORIDA COUNTY OF CITRUS

The foregoing instrument was acknowledged before me this 27 day of August, 2000. by BETH M. SNYDER, Subscriber to these Articles of Incorporation. Said person did not take an oath and (check one) is personally known to me, produced a driver's license (issued by a state of the United States within the last five (5) years) as identification, or produced other identification, to wit:

Printed Name:

Notary Public State of Florida

Commission Number:
My Commission Expires:

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST-- THAT UNITED SENIOR CARE, INC. DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF CRYSTAL RIVER, STATE OF FLORIDA, HAS NAMED BETH M. SNYDER, LOCATED AT 7655 WEST GULF TO LAKE HIGHWAY, SUITE 16, CITY OF CRYSTAL RIVER, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE	
(Corporate Officer)	
TITLE Bresilant	
DATE ALL VST 24 2000	

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE (Resident Agent)

DATE August 24, 2000

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