

PO000000 82726

Date 8/17/00

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

500003374165--8
-08/28/00--01057--007
****122.50 *****78.75

Re Tree Health Care Inc., Inc.
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$ 122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

Mark Broadie

Mark Broadie

(individual's name)

Tree Health Care Inc.

(name of corporation)

FILED
00 AUG 28 AM 11:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAILING ADDRESS OF CORPORATION

136 Harvard Drive

Lake Worth, Fl. 33460

PHONE

(561) 547-5989

Area Code

Number

Ext.

AC
8-31

ARTICLES OF INCORPORATION

of

Tree Health Care Inc.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is: Tree Health Care Inc.
136 Harvard Drive
Lake Worth, Fl. 33460

FILED
00 AUG 28 AM 11:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

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

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue one hundred shares (100) of one Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of this Corporation is:

NAME	Mark Broadie		
ADDRESS	136 Harvard Drive		
CITY	Lake Worth	FLORIDA	ZIP 33460

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	Mark Broadie		
ADDRESS	136 Harvard Drive		
CITY	Lake Worth	STATE Florida	ZIP 33460
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VII - INCORPORATORS

The names and addresses of the person(s) signing these Articles of Incorporation are as follows:

NAME	Mark Broadie		
ADDRESS	136 Harvard Drive		
CITY	Lake Worth	STATE	Florida
		ZIP	33460
NAME			
ADDRESS			
CITY		STATE	
		ZIP	
NAME			
ADDRESS			
CITY		STATE	
		ZIP	

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 17th day of August, 2000.

Mark Broadie (Seal)
____ (Seal)
____ (Seal)

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

Tree Health Care Inc.
(name of corporation)

FILED
00 AUG 28 AM 11:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 136 Harvard Drive
Lake Worth, Fl. 33460

has named Mark Broadie
located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation at
the place designated in this certificate, I hereby accept to act in this capacity, and agree
to comply with the provisions of Florida Law in keeping open said office.

Mark Broadie
(registered agent)