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Document Number Only

CT Corporation System 660 East Jefferson Street Tallahassee, FL 32301 850-222-1092

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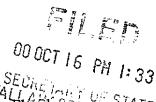
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Jeffrey Butterfield

Thank You!



ARTICLES OF INCORPORATION OF Amedisys Home Health, Inc. of Florida



The undersigned incorporator, for the purpose of forming a corporation under the Florida SEE, FLORIDA Business Corporation Act, hereby adopts the following Articles of Incorporation.

FIRST: The name of the corporation is: Amedisys Home Health, Inc. of Florida

SECOND: The street address of the initial principal office, and, if different, the mailing address of the corporation is: 11100 Mead Road, Ste 300, Baton Rouge, LA 70816

THIRD: The number of shares the corporation is authorized to issue is: 10,000

FOURTH: The street address of the initial registered office of the corporation is c/o C T Corporation System, 1200 South Pine Island Road, City of Plantation, Florida 33324, and the name of its initial registered agent at such address is C T Corporation System.

FIFTH: The names of addresses of the persons who are to serve as initial directors are:

Larry Graham, 11100 Mead Road, Ste 300, Baton Rouge, LA 70816

William F. Borne, 11100 Mead Road, Ste 300, Baton Rouge, LA 70816

Michael D. Lutgring, 11100 Mead Road, Ste 300, Baton Rouge, LA 70816

SIXTH: The name and address of each incorporator is:

<u>Michael D. Lutgring, 11100 Mead Road, Ste 300, Baton Rouge, LA 70816</u>

SEVENTH: Any other provision required or permitted by law is: N/A

Signature of Incorporator

Michael D. Lutgring, Secretary

Date: 10/12/00

C T Corporation System is familiar with and accepts the obligations provided for in Section 607.0505 of the Florida Statutes.

C T Corporation System

By: 11 ~ 1

Date: 10/13/00

KIRK HOOD
ASSISTANT SECRETARY