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FLORIDA PROFIT CORPORATION OR P.A.

Advanced Geriatric Care Management, Inc.

Certificate of Status	0
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TALLAHASSEE, FLORIDA

B. McKnight MAR 09 2001

**ARTICLES OF INCORPORATION
OF
ADVANCED GERIATRIC CARE MANAGEMENT, INC.**

The undersigned, acting as incorporator of Advanced Geriatric Care Management, Inc., under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I

NAME

The name of the corporation (the "Corporation") is Advanced Geriatric Care Management, Inc.

ARTICLE II

ADDRESS

The street and mailing address of this Corporation shall be 4950 Communication Avenue, #900, Boca Raton, FL 33431.

ARTICLE III

DURATION

The duration of the Corporation shall be perpetual.

ARTICLE IV

PURPOSE

The purpose of the Corporation shall be to engage in any and all business permitted according to the laws of the United States and Florida.

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ARTICLE V

CAPITAL STOCK

The maximum number of shares of stock, which this Corporation is authorized to issue, is 1,000 shares of common stock having a par value of \$0.01 per share.

ARTICLE VI

REGISTERED OFFICE AND AGENT

The street address of the Corporation's registered office shall be 4950 Communication Avenue, #900, Boca Raton, FL 33431 and the registered agent for the Corporation at that address shall be Rebecca Hamilton.

ARTICLE VII

INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation are:

Name

Rebecca Hamilton

Address

4950 Communication Ave., #900
Boca Raton, FL 33431

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 8th day of March, 2001.


Rebecca Hamilton,
Incorporator

Certificate of Registered Agent

of

ADVANCED GERIATRIC CARE MANAGEMENT, INC.

Having been named to accept service of process for Advanced Geriatric Care Management, Inc., at the place designated in the foregoing Articles of Incorporation, Rebecca Hamilton agrees to act in this capacity and is familiar with and accepts the obligations provided in Section 607.0505 of the Florida Business Corporation Act.

DATE: March 8, 2001


Rebecca Hamilton

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