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PRACTICING EXCLUSIVELY IN:

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ESTATE & GIFT TAX PLANNING
PROBATE ■ GUARDIANSHIP
MEDICAID & NURSING HOME PLANNING
BUSINESS SUCCESSION PLANNING
ASSET PROTECTION

March 15, 2001

VIA FEDEX

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*****78.75 *****78.75

Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32314

Re: **ARTICLES OF INCORPORATION OF WELLNESS STAFFING SOLUTIONS, INC.**
Our File No. 20401.005

To Whom It May Concern:

Enclosed please find the Articles of Incorporation of Wellness Staffing Solutions, Inc. and our check in the amount of \$78.75 representing the requirements for filing the above-captioned Articles of Incorporation. Please return the recorded Articles of Incorporation to my attention in the self-addressed, stamped envelope I have provided for your convenience.

If you have any questions, please do not hesitate to contact me.

Yours truly,

LAW OFFICES OF STUART R. MORRIS, P.A.

Denise A. Swisher

Assistant to Stuart R. Morris

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
WELLNESS STAFFING SOLUTIONS, INC.
A Florida Profit Corporation

(Pursuant to Chapter 607 and 621, Florida Statutes)

The undersigned person has signed this document for the purpose of forming a corporation under the laws of Florida and adopts the following Articles of Incorporation.

1. **Name.** The name of this corporation is WELLNESS STAFFING SOLUTIONS, INC. The period of duration shall be perpetual.
2. **Purpose and Powers.** This corporation is organized for the transaction of any and all lawful business for which corporations may be incorporated under the laws of the State of Florida, as they may be amended from time to time.

This corporation shall have the broad general powers set forth in s. 607.0302, Florida Statutes, and the purpose for which this corporation is organized is any lawful business transactions.

3. **Authorized Capital.** The Corporation is authorized to issue One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock which shall be designated "Class A Voting Common Shares"; and Nine Thousand (9,000) shares of One Dollar (\$1.00) par value common stock which shall be designated "Class B Nonvoting Common Shares". The Class A and Class B shares shall be entitled in all respects to equal rights and privileges except that each share of Class A shall be entitled to one (1) vote and each share of Class B shall be nonvoting stock.

4. **Principal Place of Business.** The principal place of business and mailing office of the corporation shall be:

3075 West Oakland Park Blvd., Suite 204
Fort Lauderdale, Florida 33312

5. **Board of Directors.** The number of directors of the corporation shall be fixed and may be altered from time to time as may be provided in the bylaws but in any event shall consist of no fewer than one member. In case of any increase in the number of directors, the additional directors may be elected by the directors or by the shareholders at an annual or special meeting, as shall be provided in the bylaws.

The initial Board of Directors shall consist of 2 persons, who shall serve until the first annual meeting of the shareholders, and whose names and addresses are:

Jennifer O'Leary, 3075 West Oakland Park Blvd., Suite 204, Fort Lauderdale, Florida 33312
Robert Dietzold, 3075 West Oakland Park Blvd., Suite 204, Fort Lauderdale, Florida 33312

6. **Registered Agent.**

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

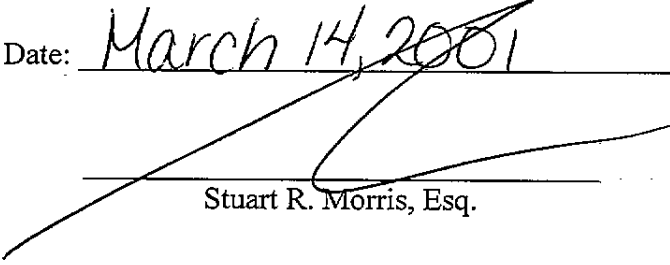
Stuart R. Morris, P.A.
7000 West Palmetto Park Road
Suite 310
Boca Raton, Florida 33433

7. **Incorporator.** The name and address of the incorporator is:

Stuart R. Morris, Esq.
7000 West Palmetto Park Road
Suite 310
Boca Raton, Florida 33433

IN WITNESS WHEREOF, the following incorporator has signed these Articles of Incorporation, intending that they be effective as of 14th day of March, 2001.

Date: March 14, 2001

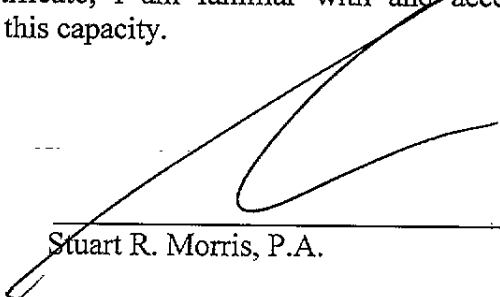


Stuart R. Morris, Esq.

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

DATE: March 14, 2001



Stuart R. Morris, P.A.

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01 MAR 16 AM 10:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA