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JACK PANKOW
ATTORNEY AT LAW
2328 Hancock Bridge Parkway, Suite 103
Cape Coral, Florida 33990
941-574-7557

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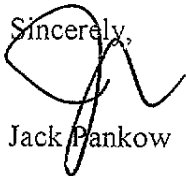
June 28, 2001

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

Re: Articles of Incorporation

Please file the enclosed Articles of Incorporation for International Health Care, Inc. My check for \$70.00 is enclosed. Please forward to me confirmation of the filing of the above articles.

Sincerely,



Jack Pankow

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01 JUL 19 AM 9:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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7/24/01

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01 JUL 19 AM 9:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

INTERNATIONAL HEALTH CARE, INC.

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

ARTICLE I. NAME

The name of the corporation shall be INTERNATIONAL HEALTH CARE, INC.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one (1) time is Fifteen Thousand (15000) shares of common stock having a par value of One Dollar (\$10.00) per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 1614 Colonial Blvd., Ft. Myers, Florida 33907 and the initial registered agent of the corporation is Harry E. Rodda.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have two (2) Officers and two (2) Directors initially. The names and street address of the Officers and Directors are:

Daniel G. Dannenhauer
Secretary/Treasurer/Director

- 1614 Colonial Blvd.
Ft. Myers, Florida 33907

Harry E. Rodda
President/Director

- 1614 Colonial Blvd.
Ft. Myers, Florida 33907

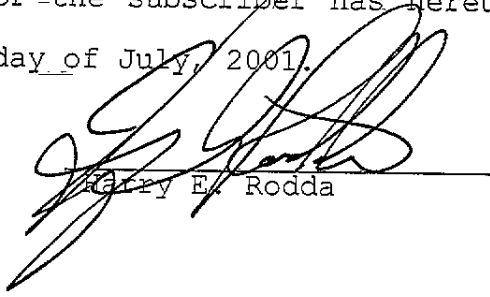
ARTICLE VII. SUBSCRIBER

The name and street address of the subscriber to these Articles of Incorporation is:

Harry E. Rodda

1614 Colonial Blvd.
Fort Myers, Florida 33907

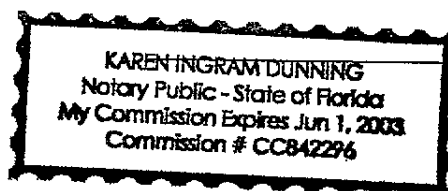
IN WITNESS WHEREOF the subscriber has hereunto set his name and seal on this 16 day of July, 2001.

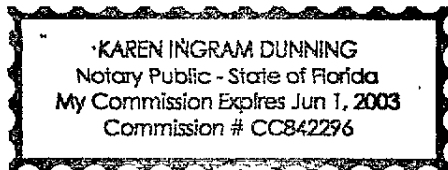

Harry E. Rodda

STATE OF FLORIDA)
COUNTY OF LEE)

Sworn to and subscribed before me this 16th day of July, 2001.

My Commission Expires:





FILED

01 JUL 19 AM 9:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Notary Public

REGISTERED AGENT CERTIFICATE

Pursuant to Chapter 48.901, Florida Statutes, the following is submitted in compliance with said Act.

That, International Health Care, Inc., is desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at 1614 Colonial Blvd., Ft. Myers, Florida 33907, and Harry E. Rodda as its agent to accept service within this state.

Harry E. Rodda

ACKNOWLEDGMENT

Having been named to accept service of process of 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 said Act relative to keeping open said office.

Harry E. Rodda