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ACCOUNT NO. : 072100000032

REFERENCE : 393561 7187578

AUTHORIZATION :

*Patricia Pizito*

COST LIMIT : \$ 70.00

ORDER DATE : August 6, 2001

ORDER TIME : 11:06 AM

ORDER NO. : 393561-065

CUSTOMER NO: 7187578

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CUSTOMER: Cynthia A. Mikos, Esq  
Cynthia A. Mikos, P.A.

205 N. Parsons Avenue

Brandon, FL 33510

DOMESTIC FILING

NAME: OMNI HOME HEALTH-PINELLAS,  
INC.

EFFECTIVE DATE:

XXX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP  
       ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Betty Young - EXT. 1112

EXAMINER'S INITIALS:

NOT INTENDED  
TO ACKNOWLEDGE  
SUFFICIENCY OF FILING

2001 AUG - 6 AM 11:02

RECEIVED  
DIVISION OF CORPORATIONS  
DEPARTMENT OF STATE

FILED  
2001 AUG - 6 PM 12:32  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

*10/18/01*

**ARTICLES OF INCORPORATION  
OF  
OMNI HOME HEALTH - PINELLAS, INC.**

**FILED**

2001 AUG -6 PM 12:32

The undersigned incorporator, for the purposes of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation. SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**Article I -- Name**

The name of the corporation shall be: OMNI HOME HEALTH - PINELLAS, INC.

**Article II -- Principal Office**

The initial principal office and mailing address for the corporation is:

33920 US Hwy. 19 North, Suite 390  
Palm Harbor, FL 34684

**Article III -- Purpose**

The corporation shall engage in any activity or business permitted under the laws of the United States and of the State of Florida.

**Article IV -- Shares**

The corporation is authorized to issue 10,000 shares of \$0.01 par value common stock.

**Article V -- Initial Registered Agent and Street Address**

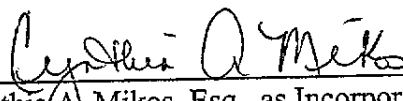
The name and address of the initial registered agent of the corporation is:

Cynthia A. Mikos, Esq.  
Cynthia A. Mikos, P.A.  
205 N. Parsons Ave., Suite A  
Brandon, FL 33510-4515

**Article VI -- Incorporator**

The name and address of the sole incorporator of the corporation is:

Cynthia A. Mikos, Esq.  
Cynthia A. Mikos, P.A.  
205 N. Parsons Ave., Suite A  
Brandon, FL 33510-4515

  
\_\_\_\_\_  
Cynthia A. Mikos, Esq., as Incorporator  
Date: Aug. 3, 2001

Certificate

Having been named as a registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Cynthia A. Mikos  
Cynthia A. Mikos, Esq., as Registered Agent

Date: Aug. 3, 2001

FILED  
2001 AUG -6 PM 12:32  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA