ODD710^C

072100000032 ACCOUNT NO. :

393561 REFERENCE :

7187578

AUTHORIZATION:

\$ 70.00 COST LIMIT :

ORDER DATE : August 6, 2001

ORDER TIME: 10:48 AM

ORDER NO. : 393561-035

CUSTOMER NO: 7187578

CUSTOMER: Cynthia A. Mikos, Esq

Cynthia A. Mikos, P.A.

205 N. Parsons Avenue

Brandon, FL 33510

DOMESTIC FILING

OMNI HOME HEALTH-HILLSBOROUGH,

INC.

EFFECTIVE DATE:

XX ___ ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP ARTICLES OF ORGANIZATION

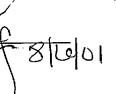
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_ CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Betty Young - EXT. 1112

EXAMINER'S INITIALS:

100004518751--4



FILED

ARTICLES OF INCORPORATION OF OMNI HOME HEALTH - HILLSBOROUGH, INC.

2001 AUG - 6 PM 12: 48

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

Article I -- Name

The name of the corporation shall be: OMNI HOME HEALTH - HILLSBOROUGH, 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: (lug. 3 200)

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.

Synthia A. Mikos, Esq., as Registered Agent

Date: Ulug 3 2001

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