

ACCOUNT NO. : 072100000032

REFERENCE: 389103

4721772

COST LIMIT : \$ 70.00

ORDER DATE: August 3, 2001

ORDER TIME : 1:53 PM

ORDER_NO. : 389103-005

CUSTOMER_NO: 4721772

CUSTOMER: Mr. Sam Giacona

Contiguglia & Giacona

7 William Street

Auburn, NY 13021

DOMESTIC FILING

ELDER CHOICE OF PALM BEACH,

EFFECTIVE DATE:

ARTICLES OF INCORPORATION

CERTIFICATE OF LIMITED PARTNERSHIP

ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

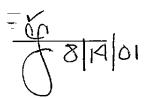
__PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder - EXT. 1118

EXAMINER'S INITIALS:

100004531091-



FILED

ARTICLES OF INCORPORATION

_ 2001 AUG 13 PM 3: 27

OF

SECRETARY OF STATE TALLAHASSEE FLORIDA

ELDER CHOICE OF PALM BEACH, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I NAME

The name of the corporation shall be:

ELDER CHOICE OF PALM BEACH, INC.

The address of the principal office of this corporation shall be 667 Sun Ray Court, Boynton Beach, Florida 33424, and the mailing address of the corporation shall be the same.

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 time is 200 shares of common stock without par value.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 667 Sun Ray Court, Boynton Beach, Florida 33424, and the name of the initial registered agent of the corporation at that address is Jacqueline Scripa.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. INCORPORATOR

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

> Corporation Service Company 1201 Hays Street Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on August 7, 2001.

CORPORATION SERVICE COMPANY

DS/das

2001 AUG 13 PM 3: 27

SECRETARY OF STATE TALLAHASSEE FLORIDA

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN THE ARTICLES OF INCORPORATION

Jacqueline Scripa, an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

ELDER CHOICE OF PALM BEACH, INC.

Jacqueline Scripa is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

DAS