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August 8, 2001

Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

FILED
01 AUG 10 AM 8:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Articles of Incorporation - EJR Health Services, Inc.

To Whom it Concerns:


Enclosed please find the original Articles of Incorporation of EJR Health Services, Inc., for filing, along with my check in the amount of \$78.75 to cover the filing fee, registered agent designation fee and fee for one (1) certified copy.

If you deem same in order, please proceed to file the Articles of record and forward the certified copy to the undersigned at the above address.

Thank you for your prompt attention to this matter.

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-08/10/01--01054--001
*****78.75 *****78.75

Very truly yours,


Lewis W. Fishman

LWF:ks
Encl.

MD/div of corp ltr/

gy8/15

ARTICLES OF INCORPORATION
OF
EJR HEALTH SERVICES, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of this Corporation shall be: EJR HEALTH SERVICES, INC.

ARTICLE II

The principal office of this Corporation shall be located in the City of Key Biscayne, County of Miami-Dade, State of Florida, and the Post Office address of said principal office of the Corporation shall be 607 Ocean Drive, Apt 6K, Key Biscayne, Florida 33149.

ARTICLE III

The maximum number of shares of stock that the Corporation is authorized to have outstanding at any time shall be 1,000 shares of the par value of \$1.00 per share, all of which shall be common stock of the same class. All authorized shares of par value stock shall be issued only for a consideration having a value as determined by the Board of Directors. All stock issued shall be fully paid and non-assessable. The stockholders shall have no pre-emptive rights with respect to the stock of the Corporation, and the Corporation may issue and sell its common stock from time to time without offering such shares to the stockholders then holding shares of common stock.

ARTICLE IV

The Corporation shall have a perpetual existence.

ARTICLE V

The name and post office address of the incorporator of these Articles of Incorporation is as follows:


Edward J. Rosasco, Jr.
607 Ocean Drive, Apt. 6K
Key Biscayne, Florida 33149.

ARTICLE VI

The name and address of the Registered Agent for the Corporation is:

Lewis W. Fishman, Esquire
Two Dattran Center - Suite 1121
9130 South Dadeland Boulevard
Miami, Florida 33156

IN WITNESS WHEREOF, I, the undersigned subscribing incorporator, have hereunto set my hand and seal for the purpose of forming this Corporation under the laws of the State of Florida, and I hereby make, subscribe, acknowledge and file in the office of the Secretary of State of Florida these Articles of Incorporation and certify that the facts herein stated are true, all as of this 8 day of August, 2001.


Edward J. Rosasco, Jr.

STATE OF FLORIDA)
) SS.
COUNTY OF MIAM-DADE)

Before me the undersigned authority, personally appeared Edward J. Rosasco, Jr.,
personally known to me or who produced Florida Drivers License No.
_____, as identification, and who acknowledged before me that
he executed said instrument for the purposes therein expressed.

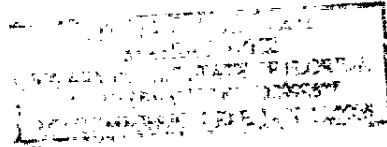
IN WITNESS WHEREOF, I have hereunto set my hand and seal this 8 day of August,

2001.

Mayra P. Artiz
Notary Public
State of Florida

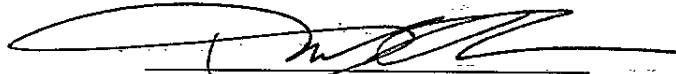
Mayra P. Artiz
Printed Name of Notary Public

My Commission Expires:



ACCEPTANCE OF REGISTERED AGENT

LEWIS W. FISHMAN, does hereby agree to act as registered agent, and is familiar with
and accepts the obligations of that position pursuant to Section 607.0501(3), Florida Statutes.



Lewis W. Fishman, Esquire

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