CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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VALLAHASSEE, FLORIDA

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	Art of Inc. File LTD Partnership File Foreign Corp. File L.C. File Fictitious Name File Trade/Service Mark Merger File Art. of Amend. File RA Resignation Dissolution / Withdrawal Annual Report / Reinstatement Cert. Copy Photo Copy Certificate of Good Standing Certificate of Fictitious Name
Signature	Corp Record Search Officer Search Fictitious Search Fictitious Owner Search
Requested by: \\ \ \ \ \ \ \ \ \ \ \ \ \	Vehicle Search Driving Record UCC 1 or 3 File UCC 11 Search J. BRYAN NOV - 2 2001 UCC 11 Retrieval
Walk-In Will Pick Up	Courier

ARTICLES OF INCORPORATION

OF

OXY-CARE OF TAMPA, INC.

<u>ARTICLE I - NAME</u>

The name of this Corporation is OXY-CARE OF TAMPA, INC.

ARTICLE II - DURATION

The Corporation shall have perpetual existence commencing on the dates these Articles of Incorporation are filed with the Florida Secretary of State's Office.

ARTICLE III - PURPOSE

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

ARTICLE IV - CAPITAL STOCK

The Corporation is authorized to issue One Hundred (100) shares of One Dollar (\$1.00) par value common stock, which shall be designated as "Common Shares".

ARTICLE V - INITIAL CORPORATE OFFICE AND REGISTERED AGENT

The street address of the initial corporate office of the corporation is 1455 NW 14th St, Miami, Florida 33125. The name and address of the initial registered agent for the Corporation is Benjamin R. Metsch, 1455 NW 14th Street, Miami, Florida 33125.



<u>ARTICLE VI - BY-LAWS</u>

The By-Laws of the Corporation may be adopted, altered, amended or repealed by either the Stockholders or Directors.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The Corporation shall have one (1) initial Director. The number of Directors may be increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the Director of this Corporation is:

<u>Name</u> <u>Address</u>

Noel Rodriguez 1455 NW 14th Street, Miami, Florida 33125

Scott J. Backer 1455 NW 14th Street, Miami, Florida 33125

ARTICLE VIII - OFFICERS

The officers of the Corporation are:

Name Office

Noel Rodriguez Vice-President & Secretary

Scott J. Backer President & Treasurer

<u>ARTICLE IX - INDEMNIFICATION</u>

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full ex/tent permitted by law.

<u>ARTICLE X - PREEMPTIVE RIGHTS</u>

Every Stockholder, upon the sale for cash of any new stock of the Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) as the price at which it is offered to others.

<u>ARTICLE XI - INCORPORATOR</u>

The name and address of the person signing these Articles of Incorporation is: Benjamin R. Metsch, 1455 NW 14th Street, Miami, Florida 33125.

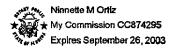
<u>ARTICLE XII - AMENDMENT</u>

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

NOTARY PUBLIC, State of Florida

My Commission Expires:

the State and County aforesaid, this 1th day of November



ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE FOREGOING CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF ITS DUTIES.

DATED THIS 1 DAY OF November 2001.

BENJAMIN R. METSCH

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SECHE PARTY OF STATE
AHASSEE, FLORIDA