CAPITAL CONNECTION, INC.

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

Lifecare Modical

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

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PECEIVED 01 DEC 12 AN II: 06 FE PARTMENT OF STATE JAVISION OF CORPORATIONS TALLAHASSEE, FLORIDA

Signature		
Requested by:	12/12/01 Date	10:40 Time
Walk-In	Will Pick Up	

	Art of Inc. File
	LTD Partnership File
	Foreign Corp. File
	L.C. File
•	Fictitious Name File
<u>.</u>	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 Status
	Certificate of Fictitious Name
	Corp Record Search
-	Officer Search
	Fictitious Search
	Fictitious Owner Search
	Vehicle Search
	Driving Record
	UCC 1 or 3 File DEG. 4. 0. 0005
	UCC 11 Search DEC 1 2 2001
	UCC 11 Retrieval
	Courier

ARTICLES OF INCORPORATION

OF



LIFECARE MEDICAL EQUIPMENT & SERVICES, INC

ARTICLE I - NAME

The name of this Corporation is LIFECARE MEDICAL EQUIPMENT & SERVICES, 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 943-A S.W. 87th Avenue, Miami, Florida 33174. The name and address of the initial registered agent for the Corporation is Maria E. Castillo, 943-A S.W. 87th Avenue, Miami, Florida 33174.

ARTICLE VI - BY-LAWS

The By-Laws of the Corporation may be adopted, altered, amended or repealed by either the Stockholders or Directors.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

Name

Address

Maria E. Castillo

943-A S.W. 87th Avenue, Miami, Florida 33174.

ARTICLE VIII - OFFICERS

The officers of the Corporation are:

<u>Name</u>

Office

Maria E. Castillo

President, Vice President, Secretary & Treasur

ARTICLE IX - INDEMNIFICATION

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

ARTICLE X - PREEMPTIVE RIGHTS

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.

ARTICLE XI - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is: Maria E. Castillo, 943-A S.W. 87th Avenue, Miami, Florida 33174.

ARTICLE XII - AMENDMENT

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.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this ___ day of _____ day of ______ 2001.

MARIA E. CASTILLO
(Incorporator)

STATE OF FLORIDA)

COUNTY OF MIAMI-DADE)

Before me, a Notary Public authorized in the State and County set forth above, personally appeared MARIA E. CASTILLO, known to me and known by me to be the person, who LIFECARE MEDICAL EQUIPMENT & SERVICES, INC., and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 11 day of December, 2001.

NOTARY PUBLIC, State of Florida

My Commission Expires:

Ninnette M Ortiz

My Commission CC874295

Expires September 26, 2003

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 11 DAY OF December, 2001.

MARIA E CASTILLO

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