

PO2000003120

HERBCO AUDITING SERVICE INC

PHONE 954-791-7041

FAX 954-321-3541

E MAIL hssteinberg@sprintmail.com

P O BOX 16431

PLANTATION, FLORIDA 33318

January 3, 2002

000004754990--2
-01/07/02--01036--001
*****70.00 *****70.00

Florida Department of State
Division of Corporation
P O Box 6327
Tallahassee, Florida 32314

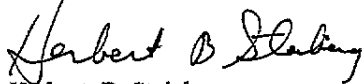
Gentlemen:

Enclosed find 2 Articles of Incorporation for: ONE LOVE CARE, Inc.

A check in the amount of \$70.00 is enclosed for costs.

Please send the completed forms to the address listed above at your earliest convenience.

Sincerely,


Herbert B. Steinberg

FILED
2002 JAN -7 AM 9:54
SECRETARY OF STATE
TALLAHASSEE FLORIDA

1/10/02

FILED

2002 JAN -7 AM 9:54

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

"ONE LOVE CARE, INC"

ARTICLE ONE

The name of the corporation is: One Love Care, Inc

ARTICLE TWO

The address of the corporation is: 721 Northwest 15th Terrace, Ft Lauderdale, Florida 33311

ARTICLE THREE

The number of shares that this corporation is authorized to have outstanding at any one time is 500.
All will be common at no par.

ARTICLE FOUR

The name and Florida address of the initial registered agent is:

Jean S. Carries, Jr

721 Northwest 15th Terrace

Ft Lauderdale, Florida 33311

ARTICLE FIVE

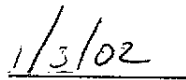
The name and address of the incorporator to these Articles of Incorporation is:

Jean S. Carries, Jr

721 Northwest 15th Terrace

Ft Lauderdale, Florida 33311


Signature/Incorporator


Date

ARTICLE SIX

The corporation shall be deemed to commence it's existence when filed.

FILED

2002 JAN -7 AM 9:54

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

"ONE LOVE CARE, INC"

Having been named as 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 performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Signature/Registered Agent

1/3/02
Date