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ACCOUNT NO. : 072100000032

REFERENCE : 437823 81365A

AUTHORIZATION :

COST LIMIT : \$ PPD

FILED
02 MAR - 7 AM 11:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : March 7, 2002

ORDER TIME : 8:40 AM

ORDER NO. : 437823-005

CUSTOMER NO: 81365A

CUSTOMER: Jay D. Passer, Esq
Jay D. Passer, P.a.

Suite 322
4100 West Kennedy Boulevard
Tampa, FL 33609

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-03/07/02--01028--008
*****70.00 *****70.00

DOMESTIC FILING

NAME: SUNRISE HEALTH GROUP, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Norma Hull - EXT. 1115

EXAMINER'S INITIALS: _____

RECEIVED
02 MAR - 7 AM 10:21
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

J. BRYAN MAR 7 2002

ARTICLES OF INCORPORATION
OF
SUNRISE HEALTH GROUP, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is SUNRISE HEALTH GROUP, INC.

ARTICLE II - DURATION

The duration of the corporation is perpetual.

ARTICLE III - COMMENCEMENT OF EXISTENCE

The corporation shall commence its existence at the time that the Articles of Incorporation are filed with the Secretary of State.

ARTICLE IV - PURPOSE

This corporation is organized for the purpose of transacting any lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE V - STOCK

The aggregate number of shares which the corporation is authorized to issue is 100 shares. Such shares shall be of a single class and have a par value of \$1.00 per share.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The mailing address of this corporation is 2840 West Bay Drive, Belleair Bluffs, FL 33770, and the name of the initial registered agent of this corporation is Laura LaPointe, and her address is 2840 West Bay Drive, Belleair Bluffs, FL 33770. She

does hereby state that she accepts appointment as registered agent.


LAURA LAPOINTE
Initial Registered Agent

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be increased from time to time by the by-laws. The names and addresses of the initial directors of this corporation are:

1. President/Secretary: Laura LaPointe
2840 West Bay Drive
Belleair Bluffs, FL 33770
2. Vice-President/Treasurer: Leyland LaPointe
2840 West Bay Drive
Belleair Bluffs, FL 33770

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation as the Incorporator is:

Laura LaPointe
2840 West Bay Drive
Belleair Bluffs, FL 33770

ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed these Articles of Incorporation, this 4th day of March, 2002.


LAURA LAPOINTE
Incorporator

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing Articles of incorporation were acknowledged before me this 4th day of March, 2002, by LAURA LAPOINTE, who is personally known to me or who has produced personally known as identification and who did/did not take an oath.


NOTARY PUBLIC
My commission expires:



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA