

**Electronic Articles of Incorporation
For**

**P02000030720
FILED
March 21, 2002
Sec. Of State**

KHD ELDER CARE, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

KHD ELDER CARE, INC.

Article II

The principal place of business address:

1101 BRICKELL AVENUE
SUITE M-101
MIAMI, FL. 33131

The mailing address of the corporation is:

1101 BRICKELL AVENUE
SUITE M-101
MIAMI, FL. 33131

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

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

LINDA M SMITH ESQ
11900 BISCAYNE BLVD.
SUITE 200
MIAMI, FL. 33181

I certify that I am familiar with and accept the responsibilities of
registered agent.

Registered Agent Signature: LINDA M. SMITH

Article VI

The name and address of the incorporator is:

CYNTHIA WEBSTER
1101 BRICKELL AVENUE
SUITE M-101
MIAMI, FLORIDA 33131

Incorporator Signature: CYNTHIA WEBSTER

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
MONTE KANE
1101 BRICKELL AVENUE, SUITE M-101
MIAMI, FL. 33131

Title: V
STEPHEN DANNER
1101 BRICKELL AVENUE, SUITE M-101
MIAMI, FL. 33131

Title: S
RICHARD HOFFMAN
1101 BRICKELL AVENUE, SUITE M-101
MIAMI, FL. 33131