

**Electronic Articles of Incorporation
For**

**P02000033420
FILED
March 27, 2002
Sec. Of State**

HERITAGE CARE GROUP, 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:

HERITAGE CARE GROUP, INC.

Article II

The principal place of business address:

2600 N.E. 14TH STREET CAUSEWAY
POMPANO BEACH, FL. 33062

The mailing address of the corporation is:

2600 N.E. 14TH STREET CAUSEWAY
POMPANO BEACH, FL. 33062

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:

100

Article V

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

MICHELE M THOMAS
2600 N.E. 14TH STREET CAUSEWAY
POMPANO BEACH, FL. 33062

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

Registered Agent Signature: MICHELE M. THOMAS

Article VI

The name and address of the incorporator is:

ANNE B. MACLEAN
2600 N.E. 14TH STREET CAUSEWAY
POMPANO BEACH, FLORIDA 33062

Incorporator Signature: ANNE B. MACLEAN

Article VII

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

Title: P
REXFORD S BLAZER JR.
2600 N.E. 14TH STREET CAUSEWAY
POMPANO BEACH, FL. 33062

Title: V
SHERI L HAZELTINE
2600 N.E. 14TH STREET CAUSEWAY
POMPANO BEACH, FL. 33062

Title: S
FREDERICK R MACLEAN
2600 N.E. 14TH STREET CAUSEWAY
POMPANO BEACH, FL. 33062

Title: T
ANNE B MACLEAN
2600 N.E. 14TH STREET CAUSEWAY
POMPANO BEACH, FL. 33062