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PLEASE REPLY TO:
POST OFFICE DRAWER 2366
WINTER PARK, FLORIDA 32790-2366
FACSIMILE (407) 740-0310

March 28, 2002

VIA REGULAR MAIL

Florida Department of State
Division of Corporations
Attn: Alan Crum
P. O. Box 6327
Tallahassee, Florida 32314

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-03/14/02-01038-024
*****78.75 *****78.75

Re: Articles of Incorporation of Special Senior Care, Inc. (Senior Care of Central Florida, Inc.)

Gentlemen:

Enclosed is the revised original and one copy of the Articles of Incorporation of Special Senior Care, Inc. (formerly submitted as Senior Care of Central Florida, Inc.) with a copy of your letter dated March 21, 2002.

Once the Articles of Incorporation have been filed, please return the certified copy to this office.

Sincerely yours,



William P. Weatherford, Jr.

EFFECTIVE DATE
03-12-02

WPWjr/ddd

Enclosures

cc: Denise Mona Bradford

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W02-7890
JG 4/2



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 21, 2002

WILLIAM P. WEATHERFORD, JR.
MARLOWE & WEATHERFORD, P.A.
1031 WEST MORSE BLVD., STE. 105
WINTER PARK, FL 32789-3738

SUBJECT: SENIOR CARE OF CENTRAL FLORIDA, INC.
Ref. Number: W02000007890

We have received your document for SENIOR CARE OF CENTRAL FLORIDA, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6878.

Alan Crum
Document Specialist
New Filing Section

Letter Number: 102A00016892

ARTICLES OF INCORPORATION
OF
SPECIAL SENIOR CARE, INC.

FILED
02 MAR 14 AM 9:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of this Corporation pursuant to Chapter 607 of the Florida Statutes, hereby forms a corporation for profit under the laws of the State of Florida and adopts the following Articles of Incorporation for such Corporation:

ARTICLE I - NAME OF CORPORATION

The name of this Corporation shall be SPECIAL SENIOR CARE, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal office of this Corporation shall be located at 4045 Crossroad Place, Casselberry, Florida 32707.

ARTICLE III - DATE OF EXISTENCE

This Corporation shall exist perpetually, commencing on the date of execution of these Articles of Incorporation.

EFFECTIVE DATE

03-12-01

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of capital stock that this Corporation is authorized to issue and have outstanding at any one time is one thousand (1,000) shares of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE V - INITIAL REGISTERED OFFICE
AND REGISTERED AGENT

The initial street address of the registered office of this Corporation in the State of Florida shall be 4045 Crossroad Place, Casselberry, Florida 32707. The Board of Directors may from time to time move the registered office to any other address in Florida. The name of the initial registered agent of this Corporation at that address is Denise Mona Bradford. The Board of Directors may from time to time designate a new registered agent.

ARTICLE VI - INCORPORATOR

The name and address of the incorporator of this Corporation is:

Name

Address

Denise Mona Bradford

4045 Crossroad Place
Casselberry, Florida 32707

ARTICLE VII - INITIAL BOARD OF DIRECTORS

A. The initial number of directors of this Corporation shall be one (1).

B. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of this Corporation, but shall never be less than one (1).

C. The names and addresses of the initial members of the Board of Directors, who shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, is:

Name

Address

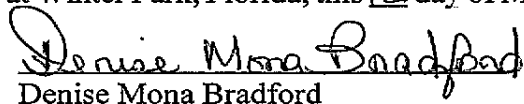
Denise Mona Bradford

4045 Crossroad Place
Casselberry, Florida 32707

ARTICLE VIII - INDEMNIFICATION

This Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation at Winter Park, Florida, this 12 day of March, 2002.


Denise Mona Bradford

Having been named as registered agent for the above mentioned Corporation, at the place designated in the foregoing Articles of Incorporation, I hereby accept such designation and agree to act in such capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties as registered agent. I am familiar with, and accept the duties and obligations of, Section 607.0505 of the Florida Statutes.

Signature: Denise Mona Bradford
Denise Mona Bradford

Date: 3/12/02

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FILED
02 MAR 14 AM 9:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA