

PO2000040815

3370 NW 47th Terrace
Lauderdale Lakes, FL 33319
(954) 733-0655

FILED
02 APR 11 AM 9:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

June 5, 2001

Division of Corporations
Attn: Partnership Section
409 East Gaines Street
Tallahassee, FL 32399

600004397146--8
-06/11/01--01086--020
*****87.50 *****87.50

SUBJECT: CareHouse Corporation

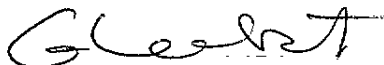
To Whom It May Concern:

Enclosed is an original and (1) copy of the Articles of Incorporation and a check for \$87.50.

If you have any questions, please contact Rachel Leibovich 954-733-0655 X115.

Thank you.

Sincerely,



G. Lambert

Signed in his absence, RBC

GL:rse
Enclosure
ch.ltr1

W01-13605

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4/10



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 14, 2001

GARSON LAMBERT
3370 NW 47TH TERRACE
LAUDERDALE, FL 33319

SUBJECT: CAREHOUSE CORPORATION
Ref. Number: W01000013605

We have received your document for CAREHOUSE CORPORATION and your check(s) totaling \$87.50. 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) 487-6052.

Joey Bryan
Document Specialist
New Filing Section

Letter Number: 601A00036438

Articles of Incorporation
of
CareHouse HealthCare Corporation

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

Article I

The name of this corporation shall be:

CareHouse HealthCare Corporation

Article II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

Article III

The place of business of this corporation is:

3370 NW 47th Terrace
Lauderdale Lakes, FL 33319

Article IV

The general nature of business of this corporation is to transact any and all lawful business.

Article V

The aggregate number of shares, which this corporation shall have authority to issue, is 10,000 shares having an individual par value of \$1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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Article VI

The name and street address of the initial Registered Agent of this corporation shall be:

Garson Lambert
3370 NW 47th Terrace
Lauderdale Lakes, FL 33319

Article VII

The name and street address of the initial board of directors of this corporation shall be:

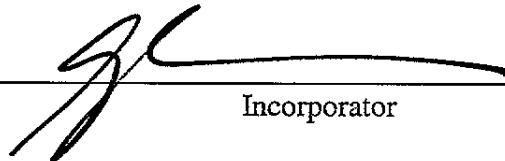
Garson Lambert
3370 NW 47th Terrace
Lauderdale Lakes, FL 33319

Article VIII

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

Garson Lambert
3370 NW 47th Terrace
Lauderdale Lakes, FL 33319

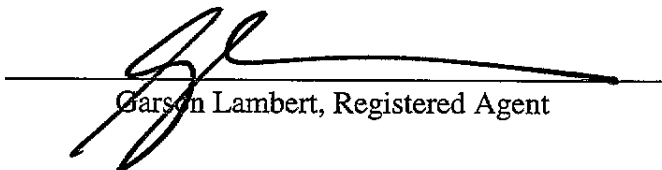
The undersigned has executed these Articles of Incorporation this 25th Day of May 2001.



Incorporator

Certificate of Designation
Registered Agent/Registered Office

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the Articles of Incorporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Garson Lambert, Registered Agent

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TALLAHASSEE, FLORIDA