

**Electronic Articles of Incorporation
For**

**P02000040968
FILED
April 16, 2002
Sec. Of State**

HERITAGE HOMECARE OF DADE, 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 HOMECARE OF DADE, INC.

Article II

The principal place of business address:

7900 NOVA DRIVE
SUITE 201
DAVIE, FL. 33324

The mailing address of the corporation is:

7900 NOVA DRIVE
SUITE 201
DAVIE, FL. 33324

Article III

The purpose for which this corporation is organized is:

GENERALLY TO CONDUCT & CARRY ON A HEALTH CARE, MANAGEMENT,
CONSULTING & RELATED 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:

DAVID A RODRIGUEZ
7900 NOVA DRIVE
SUITE 201
DAVIE, FL. 33324

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

Registered Agent Signature: DAVID A. RODRIGUEZ

Article VI

The name and address of the incorporator is:

DAVID A. RODRIGUEZ
7900 NOVA DRIVE
SUITE 201
DAVIE, FL 33324

Incorporator Signature: DAVID A. RODRIGUEZ

Article VII

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

Title: D
DAVID A RODRIGUEZ
7900 NOVA DRIVE, SUITE 201
DAVIE, FL. 33324

Title: D
CONNIE L RODRIGUEZ
7900 NOVA DRIVE, SUITE 201
DAVIE, FL. 33324

Title: D
STEVEN S RODRIGUEZ
7900 NOVA DRIVE, SUITE 201
DAVIE, FL. 33324

Title: D
KIMBERLY A KEMPER
7900 NOVA DRIVE, SUITE 201
DAVIE, FL. 33324

Title: D
ALBERTO HERNANDEZ
7900 NOVA DRIVE, SUITE 201
DAVIE, FL. 33324