

1333 W 49th Place, Suite 514
Hialeah, FL 33012
April 5, 2002

PO200004236

FILED

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

State of Florida Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

500005237225--2
-04/11/02--01018--002
*****78.75 *****78.75

Re: Incorporation of Liberty Healthcare Services, Inc.

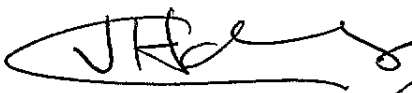
Gentlemen:

Enclosed are two original copies of the Articles of Incorporation for **LIBERTY HEALTHCARE SERVICES, INC.** and my check for the \$78.75 filing fee made payable to the Department of State.

I would appreciate your using the prepaid overnight mailer to return a set of the approved articles and certificate to me.

Thank you for your soonest attention.

Sincerely yours,



Juan Carlos Hernandez (305)801-3959

Encl.: My check for \$78.75
Two copies of articles of incorporation
Prepaid postal overnight mailer

W0210700

D. WHITE APR 23 2002

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 16, 2002

JUAN CARLOS HERNANDEZ
1333 W 49 PL, STE 514
HIALEAH, FL 33012

SUBJECT: LIBERTY HEALTHCARE SERVICES, INC.
Ref. Number: W02000010700

We have received your document for LIBERTY HEALTHCARE SERVICES, 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):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The incorporator and the registered agent signatures are required.

The registered agent must sign accepting the designation.

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) 245-6933.

Dale White
Document Specialist
New Filings Section

Letter Number: 802A00022618

ARTICLES OF INCORPORATION

OF

LIBERTY HEALTHCARE SERVICES, INC.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned subscriber to these articles of incorporation, being a natural person to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of this Corporation shall be LIBERTY HEALTHCARE SERVICES, INC. and its principal place of business and mailing address is

1333 W 49th Place, Suite 514, Hialeah, FL 33012

ARTICLE II - DURATION

This corporation shall exist perpetually.

ARTICLE III - NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted, under the laws of the United States and under the laws of the State of Florida.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue a maximum of One Thousand (1,000) shares of stock. The shares of stock authorized shall be common stock having a par value of One (1) Dollar per share. The consideration to be paid for each of stock shall be fixed by the Board of Directors.

ARTICLE V - CAPITAL

The minimum amount of capital with which the corporation shall begin business is \$500.

ARTICLE VI. INITIAL REGISTERED AGENT AND OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Juan Carlos Hernandez
1333 W 49th Place, Suite 514, Hialeah, FL 33012

ARTICLE VII - INITIAL DIRECTORS

The name and post office address of each member of the initial Board of Directors is:

Juan Carlos Hernandez
1333 W 49th Place, Suite 514, Hialeah, FL 33012

ARTICLE VIII - PREEMPTIVE RIGHTS

Every shareholder, upon the issuance or sale of either new or treasury stock for cash, property, services, in payment of corporate debts or otherwise, shall have the right to purchase his or her proportionate share thereof.

ARTICLE IX - INCORPORATOR

The name and post office address of each incorporator executing these Articles of Incorporation is as follows:

Juan Carlos Hernandez
1333 W 49th Place, Suite 514, Hialeah, FL 33012

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

THE UNDERSIGNED INCORPORATOR, for the purpose of forming a Corporation to do business in the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein states are true.

A handwritten signature in black ink, appearing to read 'JCH', is written over a horizontal line.

Juan Carlos Hernandez

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING THE AGENT UPON
WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 488.091, Florida Statutes, the following is submitted, in
compliance with the said act:

First - LIBERTY HEALTHCARE SERVICES, INC., desiring to organize under
the laws of the State of Florida, with its principal office, as indicated in the Articles of
Incorporation in Miami-Dade County, State of Florida, has named

Juan Carlos Hernandez

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as its agent to accept service of process within this State.

The undersigned hereby accepts the foregoing designation as initial Registered
Agent and agrees to comply with the provisions of law applicable to said designation.
Having been named to accept service of process for the above stated corporation, at place
designated in this certificate, I hereby accept to act in this capacity and agree to comply
with the provisions of said Act relative to keeping open said office.



Juan Carlos Hernandez

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TALLAHASSEE FLORIDA