P02000058586

MAY 16, 2002

DEPARTMENT OF STATE DIVISION OF CORPORATIONS P.O. BOX 6327 TALLAHASSEE, FLORIDA 32314

SUBJECT: GOLDEN GIRLS HOME HEALTH AGENCY, INC.

ENCLOSED IS AN ORIGINAL AND ONE COPY OF HE ARTICLES OF INCORPORATION AND CERTIFICATE OF REGISTERED AGENT AND REGISTERED OFFICE, AND A CHECK IN THE AMOUNT OF \$70.00.

PLEASE MAIL THE COMPLETED FILED DOCUMENTS TO ME AT:

IRA STRICKMAN 10519 NW 10TH STREET PLANTATION, FLORIDA 33322

100005621091--6 -05/28/02--01041--014 ******70.00 ******70.00

VERY TRULY YOURS

IRA STRICKMAN

g 5/28

ARTICLES OF INCORPORATION OF

GOLDEN GIRLS HOME HEALTH AGENCY, INC

THE UNDERSIGNED FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE TERMS OF THE FLORIDA GENERAL CORPORATIONS ACT DOES HEREBY ADOPT THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE ONE

NAME OF CORPORATION

THE NAME OF THE CORPORATION IS GOLDEN GIRLS HOME HEALTH AGENCY, INC.

ARTICLE TWO

PRINCIPAL OFFICE

THE PRINCIPAL OFFICE OF THE CORPORATION WILL BE: 10519 NW 10TH STREET, PLANTATION, FLORIDA.

ARTICLE THREE

PURPOSE

THE CORPORATION MAY TRANSACT ANY AND ALL LAWFUL BUSINESS FOR WHICH CORPORATIONS MAY BE INCORPORATED UNDER THE FLORIDA GENERAL CORPORATIONS ACT.

ARTICLE FOUR

INITIAL CAPITAL

THE AMOUNT OF THE INITIAL CAPITAL WITH WHICH THIS CORPORATION SHALL BEGIN BUSINESS SHALL BE FIVE HUNDRED (\$500) DOLLARS.

ARTICLE FIVE

SHARES

THE AGGREGATE NUMBER OF SHARES WHICH THE CORPORATION HAS AUTHORITY TO ISSUE IS 5,000 SHARES, ALL OF WHICH SHALL BE COMMON SHARES AND SHALL HAVE A PAR VALUE OF ONE (\$1.00) DOLLAR.

ARTICLE SIX

TERM OF EXISTENCE

THE DURATION OF THIS CORPORATION IS PERPETUAL.

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ARTICLE SEVEN

INITIAL REGISTERED AGENT AND ADDRESS

THE NAME OF THE INITIAL REGISTERED AGENT IS:

IRA STRICKMAN

THE STREET ADDRESS OF THE INITIAL REGISTERED AGENT IS:

 $10519 \text{ NW } 10^{\text{TH}} \text{ STREET, PLANTATION, FLORIDA } 33322.$

ARTICLE EIGHT

INCORPORATOR

THE NAME AND ADDRESS OF THE INCORPORATOR IS:

NAME

ADDRESS

IRS STRICKMAN

10519 NW 10TH STREET PLANTATION, FLORIDA 33322

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY NAND AND SEAL THE 16^H DAY OF MAY, 2002

IRA STRICKMAN

CERTIFICATE OF REGISTERED AGENT AND REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZING UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA.

- 1. THE NAME OF THE CORPORATION IS: GOLDEN GIRLS HOME HEALTH AGENCY INC.
- 2. THE NAME AND ADDRESS OF THE REGISTERED AGENT IS:

IRA STRICKMAN 10519 NW 10TH STREET PLANTATION, FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT TO ACT IN THIS CAPACITY. I FURTHER 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 OBLIGATION OF MY POSITION AS REGISTERED AGENT.

IRA STRICKMAN, REGISTERED AGENT

DATE