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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VALIDATION ONLY

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*****70.00 *****70.00

Comprehensive Business Service

Requestor's Name

4960 SW 52 ST #401

Address

DAVIE, FL 33134

City

State

ZIP

Phone

CORPORATION(S) NAME

1st Care Services, Inc.



Empire Toll Free: 1-800-432-3028

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- | | | |
|--|--|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | | |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| | | <input type="checkbox"/> Mail Out |

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Examiner
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Acknowledgment
W.P. Verifier

ARTICLES OF INCORPORATION

OF

1st Care Services, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I

NAME

The name of the corporation shall be:

1st Care Services, Inc.

ARTICLE II

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

8006 SW 29th Street
Davie, FL 33328

ARTICLE III

CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

FIVE HUNDRED (500) shares of Common Stock at \$1.00 Par Value

ARTICLE IV

INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial agent is:

Craig A. Stephens
8006 Sw 29th Street
Davie, FL 33328

ARTICLE V

INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation is:

Craig A. Stephens
8006 SW 29th Street.
Davie, FL 33328

The undersigned has executed these Articles of Incorporation this

25th day of September, 2002.



Signature

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CERTIFICATE OF DESIGNATION

02 SEP 26 PM 2: 05

REGISTERED AGENT/REGISTERED OFFICE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized 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:

1st Care Services, Inc.

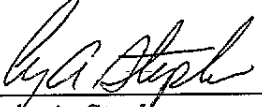
2. The name and address of the registered agent and office is:

Craig A. Stephens

8006 SW 29th Street

Davie, FL 33328

SIGNATURE


Craig A. Stephens

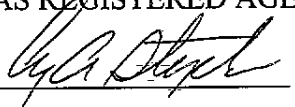
TITLE

Incorporator

DATE 9/25/02

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

SIGNATURE


DATE 9/25/02