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TELEPHONE (941) 359-MIKE(6453) FACSIMILE (941) 359-6845 MOBILE (941) 266-7715 MICHAEL JAY RATERINK, ESQ. 1459 TALLEVAST ROAD SARASOTA, FL 34243-5036

TRANSMITTAL LETTER

May 10, 2003

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

SUBJECT: New Dawn After Care, Inc.

PROPOSED CORPORATE NAME

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$87.50 (Filing Fee, Certified Copy, and Certificate of Status)

FROM:

Michael Jay Raterink, J.D., Esq., P.A. 1459 Tallevast Road Sarasota, FL 34243-5036 Phone (941) 359-6453

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

OF

ARTICLES OF INCORPORATION

New Dawn After Care, Inc.

In compliance with § 607 Fla. Stat.

ARTICLE I NAME

The name of the corporation is New Dawn After Care, Inc.

Article II PRINCIPAL OFFICE

The street address of the initial principal office of the corporation is 3507 Fairway Drive, Sarasota, Florida, 34239.

Article IV SHARES

Date: May 10, 2003

The total number of shares that the corporation shall have authority to issue is 10,000 shares of no par value Common Stock.

Article VI REGISTERED AGENT

The name and Florida street address of the registered agent is Michael Jay Raterink, J.D., Esq., P.A. 1459 Tallevast Road, Sarasota, Florida, 34243.

ARTICLE VII INCORPORATOR

The name and address of the incorporator is Michael Jay Raterink, J.D., Esq., P.A., 1459 Tallevast Road, Sarasota, Florida, 34243.

IN WITNESS WHEREOF, I have hereunto set my hand and executed these Articles of Incorporation on the date below.

- 1 -

Michael Jay Raterink, J.D., Esq., P.A.

ichael J. Rate sunk

By: Michael Jay Raterink, Esquire

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Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Michael Jay Raterink, J.D., Esq., P.A.

By: Michael Jay Raterink, Esquire

Date: May 10, 2003