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To:

Division of Corporations

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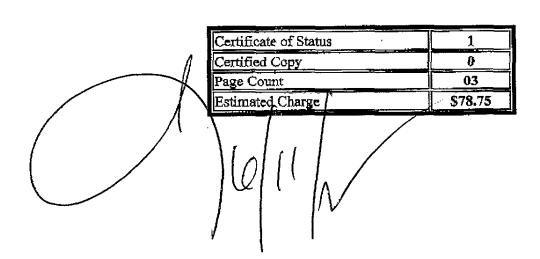
Account Name : HUBCO

Account Number : 104662003400 Phone : (516) 935-3940

Fax Number : (516) 935-3088

FLORIDA PROFIT CORPORATION OR P.A.

Senior Medical Management Solutions Inc.



ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

JUN II PH

SECRETARY OF STATE TALLAHASSEE, FLORID

ARTICLE I NAME

The name of the corporation shall be:

Senior Medical Management Solutions Inc.

ARTICLE II PRINCIPAL OFFICE

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

Senior Medical Management Solutions Inc.

1022 S.W. 37th Terrace Palm City, FL 34990

ARTICLE III SHARES

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

1,500 Share at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Janet Dye-Magee 1022 S.W. 37th Terrace Palm City, FL 34990

Prepared By:
Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940

ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Janet Dye-Magee - President 1022 S.W. 37th Terrace Palm City, FL 34990

ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Janet Dye-Magee 1022 S.W. 37th Terrace Palm City, FL 34990

the undersigned incorporator(s) has(have) ex	recuted these Articles of Incorporation this
10th day of June 2003.	
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Janet Dye-Magee - Signature	and the second of the second o

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

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 THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

. The name of the corpor	ration is: Senior M	ledical Manage	ement S	Solutions Inc.
				

The name and address of the registered agent and office	'e 18:
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Janet Dye-Magee	
Name	
1022 S.W. 37th Terrace	. <u> </u>
(P.O. Box or Mail Drop Box NOT	Acceptable)
Palm City, FL 34990	
(City / State / Zip)	

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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Janet Dye-Magee

SIGNATURE

June 10, 2003

Signature

June 10, 2003

Signature