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BLUMBERG/EXCELSIOR

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Florida Department of State
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.
Account Number : 075350000353
Phone : (212) 431-5000
Fax Number : (212) 431-1441

FLORIDA PROFIT CORPORATION OR P.A.

EXTENDED FAMILY CARE CORP.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA**ARTICLES OF INCORPORATION
OF****EXTENDED FAMILY CARE CORP.**

THE UNDERSIGNED sole incorporator, being a natural person competent to contract and desiring to form a corporation under Title XXXV, Chapter 607, of the Revised Florida Statutes, herewith submits the following information:

1. The name of the corporation is: **EXTENDED FAMILY CARE CORP.**
2. The duration of the corporation shall be perpetual.
3. The general purpose or purposes for which this corporation is being formed are to include the transaction of any or all lawful business for which corporations may be incorporated under this chapter.
4. The aggregate number of shares which the corporation shall have authority to issue **200 shares without par value.**
5. The name and address of the director is: **Stephen Sternbach, c/o Star Multicare Services Inc., 33 Walt Whitman Road, Suite 302, Huntington Station, NY 11746**
6. The principal address of the corporation will be: **2221 North University Drive, Suite C, Pembroke Pines, FL 33024**
7. The name and address of the initial registered agent is: **BlumbergExcelsior Corporate Services, Inc., 4435 Old Winter Garden Road, Orlando, FL 32811**
8. The name and address of the sole incorporator is: **Jacqueline Ward, BlumbergExcelsior Corporate Services, Inc., 62 White Street, 2nd Floor, New York, NY 10013**

IN WITNESS WHEREOF, the undersigned, as sole incorporator of this corporation has executed these Articles of Incorporation.

Dated: July 8, 2003



Jacqueline Ward
Sole Incorporator

**BlumbergExcelsior Corporate Services, Inc.
62 White Street, New York, NY 10013**

BLUMBERGEXCELSIOR

Fax: 888-692-9256

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

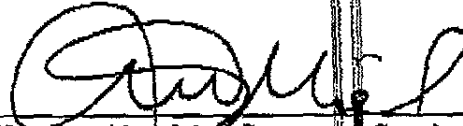
ACCEPTANCE OF APPOINTMENT

AS

REGISTERED AGENT

I, the undersigned, do hereby accept appointment as Registered Agent for **EXTENDED**
FAMILY CARE CORP.

Dated: July 8, 2003



BlumbergExcelsior Corporate Services, Inc.
Registered Agent
Marc Moel, Asst Secy

BlumbergExcelsior Corporate Services, Inc.
62 White Street
New York, NY 10013