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EFFECTIVE DATE
9-1-03

(Requestor's Name)

(Address)

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(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8-26-03
[Signature]

TRANSMITTAL LETTER

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

SUBJECT: BioKnight HealthCare, Corp
(Proposed corporate name - must include suffix)

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

 \$ 70.00 X \$ 78.75
Filing Fee Filing Fee
 & Certificate

 \$ 122.50 \$131.25
Filing Fee Filing Fee,
& Certificate Copy Certificate Copy
 & Certificate

ADDITIONAL COPY REQUIRED

FROM: Aida B. Knudson
Name (Printed or typed)

8570 SW 193rd Lane
Address

Miami Lakes, FL 33015
City, State and ZIP

(305)829-2401
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

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

ARTICLE I Name

The name of the entity to be incorporated shall be:

BioKnight HealthCare, Corp.

ARTICLE II Principal Office

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

8570 NW 193rd Lane
Miami Lakes, FL 33015

ARTICLE III Shares

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

100 Shares at \$ 5.00 each

ARTICLE IV Initial Registered Agent and Street Address

The name and Florida street address of the initial registered agent are:

Aida B. Knudson
8570 NW 193rd Lane
Miami Lakes, FL 33015

ARTICLE V Incorporators



The name and address of the incorporators of these Articles of Incorporation are:

Aida B. Knudson 8570 NW 193 rd Lane Miami Lakes, FL 33015	President 50 Shares
Craig D. Knudson 8570 NW 193 rd Lane Miami Lakes, FL 33015	Vice-President 50 Shares

ARTICLE VI Effective Date


The effective date of starting business for this corporation shall be:

September 1st, 2003

 _____ Signature/Incorporator	 _____ Signature/Incorporator
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<u>8/15/03.</u> _____ Date	<u>15 AUG 03</u> _____ Date
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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/Registered Agent Aida B. Knudson	<u>8/15/03</u> _____ Date
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