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Florida Department of State

Division of Corporations

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FLORIDA PROFIT CORPORATION OR P.A.

all access healthcare services, inc.

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ARTICLES OF INCORPORATION

OF

ALL ACCESS HEALTHCARE SERVICES, INC.

The undersigned subscribers to these Articles of Incorporation, natural persons, competent to contract, subscribe to and forms a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation is: **ALL ACCESS HEALTHCARE SERVICES, INC.**

ARTICLE II - NATURE OF BUSINESS

The corporation may engage in any activity of business permitted under the laws of the United States and of this State. These activities may include, but are not limited to the operation of the following business:

- a) to engage in the business of providing home healthcare services to the public, employing healthcare workers, and staffing medical facilities, as well as all other activities associated with the foregoing, for any person, firm, association or corporation, without restriction in this State and any other state of the United States.
- b) to conduct any and all types of business and operations, to have one or more offices open in this State and any other State of the United States.
- c) to borrow money and contract debt when necessary in the purchase of, or acquisition of real, personal, and intangible property, business right or franchise; or for additional working capital, or for any other object in or about its business or affairs, and without limits to amounts; and to secure the payment of money in any lawful manner.

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- d) to exercise all of the powers which are now, or may hereafter be conferred upon corporations generally by the laws of the United States and of this State.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of common stock that this corporation is authorized to have outstanding at any time is ONE THOUSAND, each share having the par value of ONE DOLLAR (\$1.00).

ARTICLE IV - INITIAL CAPITAL

The amount of the initial capital with which this corporation shall begin business is: ONE THOUSAND DOLLARS (\$1,000.00).

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ARTICLE V - TERM OF EXISTENCE

This corporation shall have perpetual existence, unless sooner dissolved by law.

ARTICLE VI - INITIAL REGISTERED/PRINCIPAL OFFICE AND AGENT

The street address of the initial principal and registered office of this corporation is: 6314-C PEMBROKE ROAD, MIRAMAR, FLORIDA 33023, and the name of the initial registered agent of this corporation at that address is JEWEL D. CHIN.

ARTICLE VII - DIRECTORS

The corporation shall have TWO (2) directors initially whose names and street address are as follows:

NAME

ADDRESS

HEWIE C. CHIN
PRESIDENT/TREASURER

1051 NW 187TH AVENUE
PEMBROKE PINES, FLORIDA 33029

JEWEL D. CHIN
VICE PRESIDENT/SECRETARY

1051 NW 187TH AVENUE
PEMBROKE PINES, FLORIDA 33029

ARTICLE VIII - SUBSCRIBERS

The street address of the subscribers to these Articles of Incorporation and the number of shares of the \$1: 00 par value common stock of this corporation which they agree to take is as follows:

<u>NAME</u>	<u>%</u>	<u>ADDRESS</u>
HEWIE C. CHIN PRESIDENT/TREASURER	20%	1051 NW 187 TH AVENUE PEMBROKE PINES, FLORIDA 33029
JEWEL D. CHIN VICE PRESIDENT/SECRETARY	80%	1051 NW 187 TH AVENUE PEMBROKE PINES, FLORIDA 33029

ARTICLE IX - OFFICERS

The names and street address of the officers of this corporation are as follows:

NAME

ADDRESS


HEWIE C. CHIN
PRESIDENT/TREASURER

1051 NW 187TH AVENUE
PEMBROKE PINES, FLORIDA 33029


JEWEL D. CHIN
VICE PRESIDENT/SECRETARY

1051 NW 187TH AVENUE
PEMBROKE PINES, FLORIDA 33029

IN WITNESS WHEREOF, I HAVE hereunto set my hand and seal, acknowledged and filed the
Foregoing Articles of Incorporation under the laws of the State of Florida this 8th day
of OCTOBER, 2003.



HEWIE C. CHIN
PRESIDENT/TREASURER (SEAL)



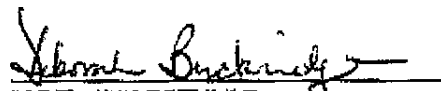
JEWEL D. CHIN
VICE-PRESIDENT/SECRETARY (SEAL)

STATE OF FLORIDA)
) SS
COUNTY OF BROWARD)

BEFORE ME, personally appeared HEWIE C. CHIN AND JEWEL D. CHIN, known to me to be the individuals described in, and who executed the foregoing Articles of Incorporation and acknowledged before me that they executed same for the purposes therein expressed.

WITNESS MY HAND AND SEAL in the County and State named above this 8th day of OCTOBER, 2003.




NOTARY PUBLIC
State of Florida At Large

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MIRAMAR 1434

CERTIFICATE OF RESIDENT AGENT

IN PURSUANCE OF CHAPTER 48.91 FLORIDA STATUTES, the following
is submitted in compliance with said Act.


FIRST THAT: ALL ACCESS HEALTHCARE SERVICES, INC.

desiring to organize under the laws of the State of Florida, with its principal
office as indicated in the Articles of Incorporation at: MIRAMAR,
STATE OF FLORIDA, has named: JEWEL D. CHIN, located at
6314-C PEMBROKE ROAD, MIRAMAR, FLORIDA 33023, as its resident
agent to accept service of process within this State.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated
corporation at place designated in this certificate, I hereby accept to act in this
capacity, and agree to comply with the provisions of said Act relative in
keeping open said office.

BY:


JEWEL D. CHIN
RESIDENT AGENT

OCTOBER, 2003.

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