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To:

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Fax Number : (850) 205-0381

From:

Account Name : CORPORATE & CRIMINAL RESEARCH SERVICES
Account Number : 110450000714
Phone : (850) 222-1173
Fax Number : (850) 224-1640

0650-24313

FLORIDA PROFIT CORPORATION OR P.A.

BOCA GERIATRICS, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
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ARTICLES OF INCORPORATION

OF

BOCA GERIATRICS, INC

**ARTICLE I
NAME**

The name of the corporation is **BOCA GERIATRICS, INC** (the "Corporation")

**ARTICLE II
PRINCIPAL OFFICE**

The principal office of the Corporation is 4055 Palm Place, Weston, Florida 33331

**ARTICLE III
REGISTERED AGENT**

The name of the Corporation's registered agent in the State of Florida is Marc Schonberger and the address of the Corporation's registered office is 4055 Palm Place, Weston, Florida 33331.

**ARTICLE IV
INCORPORATOR**

The name and address of the incorporator of the Corporation is: Marc Schonberger, 4055 Palm Place, Weston, Florida 33331.

**ARTICLE V
PURPOSE**

The purpose of the Corporation is to engage in any lawful act or activity for which corporations may be organized under the laws of the State of Florida and the Corporation shall have all of the powers conferred upon corporations organized under the laws of the State of Florida to carry out such purpose.

**ARTICLE VI
TERM**

The Corporation shall have perpetual existence.

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ARTICLE VII

The Corporation is authorized to issue 1,000 shares of common stock par value \$0.01 per share.

ARTICLE VIII INDEMNIFICATION


The Corporation shall indemnify any director or officer to the fullest extent permitted by Florida law.

ARTICLE IX DIRECTORS

The Corporation shall have one director initially and the number of directors may be increased or diminished from time to time as provided in the Bylaws but shall never be less than one. The names and addresses of the initial director is:

Marc Schonberger
4055 Palm Place
Weston, Florida 33331

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 11th day of March, 2004.


Marc Schonberger, Incorporator

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**ACCEPTANCE OF APPOINTMENT
OF
REGISTERED AGENT
OF
BOCA GERIATRICS, INC**

I hereby accept the appointment as registered agent contained in the foregoing Articles of Incorporation and state that I am familiar with and accept the obligations of Section 607.0505 of the Florida Business Corporation Act.


Marc Schonberger

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SECREARY OF STATE
TALLAHASSEE, FLORIDA

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