

**Electronic Articles of Incorporation
For**

P04000068618
FILED
April 27, 2004
Sec. Of State
cblalock

STARSHINE HEALTHCARE, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

STARSHINE HEALTHCARE, INC.

Article II

The principal place of business address:

1820 SE PORT SAINT LUCIE BOULEVARD
PORT SAINT LUCIE, FL. 34952

The mailing address of the corporation is:

1645 SE BALLANTRAE BLVD. N
PORT ST. LUCIE, FL. 34952

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

500

Article V

The name and Florida street address of the registered agent is:

DEBORAH GRISE
1645 SE BALLANTRAE BLVD. N
PORT ST. LUCIE, FL. 34952

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: DEBORAH GRISE

Article VI

The name and address of the incorporator is:

DEBORAH GRISE
1645 SE BALLANTRAE BLVD. N
PORT ST. LUCIE, FL 34952

Incorporator Signature: DEBORAH GRISE

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
DAVID M GRISE
1645 SE BALLANTRAE BLVD. N
PORT ST. LUCIE, FL. 34952

Title: VP
DEBORAH GRISE
1645 SE BALLANTRAE BLVD. N
PORT ST. LUCIE, FL. 34952

Title: SECY
DEBORAH GRISE
1645 SE BALLANTRAE BLVD. N
PORT ST. LUCIE, FL. 34952

Title: TREA
DAVID M GRISE
1645 SE BALLANTRAE BLVD. N
PORT ST. LUCIE, FL. 34952

Article VIII

The effective date for this corporation shall be:

04/26/2004