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CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 777133 80473A

AUTHORIZATION :

COST LIMIT : \$ 78.75

Patricia Pizutto

ORDER DATE : June 25, 2004

ORDER TIME : 12:10 PM

ORDER NO. : 777133-005

CUSTOMER NO: 80473A

CUSTOMER: Ms. Ronda Gluck
Bill T. Smith, Jr., P.a.

Suite 402
980 North Federal Highway
Boca Raton, FL 33432

DOMESTIC FILING

NAME: REGAL CONCIERGE, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP
 ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Troy Todd - EXT. 2940

EXAMINER'S INITIALS: _____

**ARTICLES OF INCORPORATION
OF
REGAL CONCIERGE, INC.**

SECRET
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ARTICLE 1

NAME

The name of this Corporation is Regal Concierge, Inc.

ARTICLE 2

PRINCIPAL PLACE OF BUSINESS and MAILING ADDRESS

The principal place of business and mailing address of this Corporation shall be Regal Concierge, Inc. 16244 S. Military Trail, Suite 450, Delray Beach, Florida 33484.

ARTICLE 3

OFFICERS

President: Ferial Andre

Vice President: David Gluck

Secretary: Ferial Andre

Treasurer: Ferial Andre

ARTICLE 4

PURPOSES AND POWERS

This Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida, including but not limited to operating a home health company.

ARTICLE 5

CAPITAL STOCK

The aggregate number of shares which this Corporation shall have authority to issue is One Thousand (1,000) shares of Common Stock, having a par value of ONE DOLLAR (\$1.00) per share, which shares of Common Stock, as a class, shall have unlimited voting rights and are entitled to receive the net assets of this Corporation upon dissolution.

ARTICLE 6

PRE-EMPTIVE RIGHTS

The Corporation elects to have pre-emptive rights and every stockholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares), at the price at which it is offered to others.

ARTICLE 7

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation shall be 16244 S. Military Trail, Suite 450, Delray Beach, Florida 33484, and the name of the initial registered agent of this Corporation at that address is Ferial Andre.

ARTICLE 8

INCORPORATOR

The name and address of the person signing these Articles of Incorporation, the Incorporator, is Ferial Andre 16244 S. Military Trail, Suite 450, Delray Beach, Florida 33484.

ARTICLE 9

AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, as provided by law.

ARTICLE 10

INDEMNIFICATION

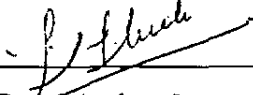
The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE 11

MEETINGS BY TELECONFERENCING

Any and all meetings of the Directors or officers may be attended in person or by telephone or other form of electronic conferencing.

The undersigned Incorporator has executed these Articles of Incorporation this 24th day of June, 2004.



Ferial Andre, Incorporator

DESIGNATION OF REGISTERED AGENT

FOR

Regal Concierge, Inc.

Pursuant to Section 607.0505, Florida Statutes, the following is submitted: Regal Concierge, Inc., desiring to organize under the laws of the State of Florida, with its registered office as indicated in the Articles of Incorporation, has named, Ferial Andre, whose address is 16244 S. Military Trail, Suite 450, Delray Beach, Florida 33484, as its registered agent for service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I accept the duties and obligations as set forth in Section 607.0505, Florida Statutes.


FERIAL ANDRE

04 JUN 25 PM 12:01
SECRET
DIVER