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To:  
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Fax Number : (850)205-0381

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Account Name : EMPIRE CORPORATE KIT COMPANY  
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SEP 8 2004  
TALLAHASSEE, FLORIDA

2004 SEP -8 P 2:53

**FLORIDA PROFIT CORPORATION OR P.A.**

**HOSPICE ADVANTAGE, INC.**

Certificate of Status	0
Certified Copy	1
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**ARTICLES OF INCORPORATION  
OF  
HOSPICE ADVANTAGE, INC.**

2004 SEP - 8 PM 2:53  
HOSPITALITY & SERVICE  
CORPORATION, FLORIDA

FILED

**ARTICLE I  
NAME**

The name of this Corporation is HOSPICE ADVANTAGE, INC...

**ARTICLE II  
PURPOSE**

This Corporation is organized for the purpose of transacting any or all lawful business.

**ARTICLE III  
CAPITAL STOCK**

The Corporation is authorized to issue 1,000 shares of common stock, each at \$0.10 par value.

**ARTICLE IV  
INITIAL REGISTERED OFFICE & AGENT**

The name of the initial registered agent of this Corporation is, together with the agent's address which is the street address of the initial registered office of this Corporation:

HARLESTON R. WOOD  
275 Hampton Lane, Key Biscayne, Florida 33149-1223

The street address of the office of this Corporation and the business office of its registered agent are identical.

**ARTICLE V  
BOARD OF DIRECTORS**

This Corporation shall have at least one director. The incorporator shall serve as the initial director. The number of directors of this Corporation may be established from time to time in the manner provided by the Bylaws.

**ARTICLE VI  
INCORPORATOR**

The name and address of the person signing these Articles is:

HARLESTON R. WOOD  
275 Hampton Lane, Key Biscayne, Florida 33149-1223

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**ARTICLE VII  
INDEMNIFICATION**

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


**ARTICLE VIII  
BYLAWS**

The Board of Directors and the shareholders shall each have the power to adopt, alter, amend or repeal Bylaws.

**ARTICLE IX  
CORPORATE EXISTENCE**

The existence of this Corporation shall be perpetual and shall commence on the date of acknowledgment and subscription of these Articles.

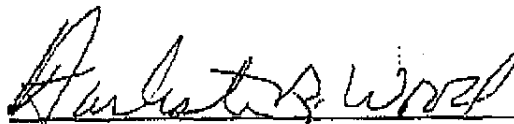
IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 3 day of September, 2004.

  
\_\_\_\_\_  
HARLESTON R. WOOD,  
Incorporator

**ACCEPTANCE BY REGISTERED AGENT**

The undersigned hereby accepts the appointment to serve as registered agent of HOSPICE ADVANTAGE, INC...

This acceptance is dated the 3 day of September, 2004.

  
\_\_\_\_\_  
HARLESTON R. WOOD,  
Registered Agent

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