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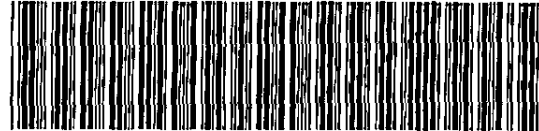
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SEP 8 2005
TALLAHASSEE, FLORIDA

05 SEP -8 PM 12:07

FILED

9/12/05

**Austin S. Llewellyn
Eleos Care, Inc.
1105 Sunset Drive
Tarpon Springs, FL 34689**

August 1, 2005

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Eleos Care, Inc.

Dear Sir or Madam:

Enclosed please find the original and one copy of Articles of Incorporation, together with a check in the amount of \$78.75. This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above-named corporation.

Very truly yours,


Austin S. Llewellyn
Eleos Care, Inc.

Enclosures

check stapled here

ARTICLES OF INCORPORATION

of

ELEOS CARE, INC.

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CLERK OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is Eleos Care, Inc.

ARTICLE II - DURATION

The corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue one thousand (1,000) shares of one dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Office and Agent of this Corporation is:

Paul C. Jensen
2001 16th Street North
St. Petersburg, FL 33704

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have four (4) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial directors of the corporation are as follows:

Thomas Jay Gardner 1105 Sunset Drive Tarpon Springs, FL 34689	President
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Austin S. Llewellyn 25 Turtle Creek Circle Oldsmar, FL 34677	Vice-President
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John W. Snell 2862 Deer Run Tarpon Springs, FL 34688	Treasurer
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Frank L. Gemma 14 Harbor Woods Drive Safety Harbor, FL 34695	Secretary
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The method of electing directors shall be stated in the corporation's bylaws.

ARTICLE VII - INCORPORATORS

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

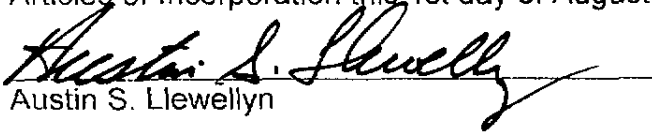
Austin S. Llewellyn
25 Turtle Creek Circle
Oldsmar, FL 34677

ARTICLE VIII - CORPORATE OFFICE

The corporation's principal office and mailing address shall be as follows:

1105 Sunset Drive
Tarpon Springs, FL 34689

IN WITNESS WHEREOF, the undersigned subscriber has executed these
Articles of Incorporation this 1st day of August, 2005


Austin S. Llewellyn


STATE OF FLORIDA)
COUNTY OF PINELLAS)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State
and County set forth above, personally appeared Austin S. Llewellyn, known to
me to be the person who executed the foregoing Articles of Incorporation, and
who acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State
and County aforesaid, this 1st day of August, 2005.



Debra A. Rogers-Moore
MY COMMISSION # DD 376481 EXPIRES
JANUARY 29, 2009
BONDED THRU TROY FAIR INSURANCE, INC.


Notary Public, State of Florida at Large
My Commission Expires: 1/29/09

**CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT
OF
ELEOS CARE, INC.**

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:


The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:

2001 16th Street North
St. Petersburg, FL 33704

has named Paul C. Jensen, located at the aforesaid address, as its Registered Agent to accept 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 accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.


Paul C. Jensen
Registered Agent

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TAMPA, FLORIDA