

Division of Corporations Public Access System

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Division of Corporations

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: EXPRESS CORPORATE FILING SERVICE INC.

Account Number : I2000C000146

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FLORIDA PROFIT CORPORATION OR P.A.

GENESIS HEALTH GROUP, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

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11/15/2005

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FILED SECRETARY OF STATE TALLAHASSEE, FLORIDA

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EFFECTIVE DATE

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

GENESIS HEALTH GROUP, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 5600 SW 135TH AVE #109 - MIAMI FL 33183

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
ANY AND ALL LAWFUL BUSINESS & MEDICAL CENTER

ARTICLE IV SHARES

The number of shares of stock is:

SHARES: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

JANET LOPEZ - PRESIDENT

5185 SW 165TH AVE - MIAMI FL 33185

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

JANET LOPEZ

5185 SW 165TH AVE - MIAMI FL 33185

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

JANET LOPEZ

5185 SW 165TH AVE - MIAMI FL 33185

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent Date

Out Sup 2/
Date

11-14-05

Date

Date

(((H05000264782)))

ARTICLE VIII EFFECTIVE DATE:

The effective date of the corporation shall be:

JANUARY 01, 2006