

Law Office of Brian D. Hess

9108 Front Beach Road

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Panama City Beach, Florida 32417

Brian D. Hess
Steven L. Applebaum

Phone (904) 235-3004

FAX (904) 235-1124

EFFECTIVE DATE
1-1-95

January 3, 1995

State
Division of Corporations
P. O. Box 627
Tallahassee, FL 32301

RECEIVED
JAN 10 1995
TALLAHASSEE, FL

Re: Home Health Consultants, Inc.

Dear Sir:

Enclosed are the original and one copy of Articles of Incorporation of **Home Health Consultants, Inc.**, and our firm's check in the amount of One Hundred Twenty-Two Dollars and Fifty Cents (\$122.50). Please return a certified copy to me.

Sincerely,

Crystal V. Di Leva

Crystal V. Di Leva, Assistant to
Brian D. Hess

\cvd

Enclosure

KANUT J. KHOSLA

JAN 06 1995

EFFECTIVE DATE

1/1/95

FILED
JAN 10 1995
TALLAHASSEE, FL

FILED
55 JAN -4 PM 10:55
SECRET
TALLAHASSEE, FLA.

**ARTICLES OF INCORPORATION
OF
HOME HEALTH CONSULTANTS, INC.**

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 AND INITIAL CORPORATE ADDRESS

The name of this corporation is HOME HEALTH CONSULTANTS, INC., and the initial corporate address is 8269 Texas Trail, Boca Raton, Florida 32487.

ARTICLE II. NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is One Thousand (1000) shares of common stock, having a par value of One Dollar (\$1.00) per share.

ARTICLE IV. EFFECTIVE DATE

The effective date of these Articles of Incorporation is January 1, 1995.

EFFECTIVE DATE
1/1/95

ARTICLE V. TERM OF EXISTENCE

This corporation shall have perpetual existence commencing upon filing of these Articles of Incorporation.

ARTICLE VI. REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and the street address of the initial Registered Office of this corporation in the State of Florida shall be:

Brian D. Hess
9108 Front Beach Road
Panama City Beach, FL 32408

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VII. BOARD OF DIRECTORS

This corporation shall have One (1) Director initially. The number of directors may be increased or diminished from time to time by By-Laws adopted by the stockholders, but shall never be less than One (1).

ARTICLE VIII. INITIAL DIRECTORS

The name of the initial director of this corporation and her street address is:

Linda Kraus Donev
8269 Texas Trail
Boca Raton, Florida 32487

The person named as initial director shall hold office for the first year of existence of this corporation or until her successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE IX. INCORPORATOR

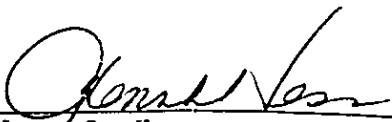
The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

Glenn L. Hess
9108 Front Beach Road
Panama City Beach, FL 32408

ARTICLE X. SPECIAL PROVISIONS

This corporation is initially intended to qualify under the requirements of the Internal Revenue Code as a Small Business Corporation. Such actions as are necessary may be taken by the appropriate officers and stockholders to effect such qualification.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on this 1ST, day of January, 1995.


Glenn L. Hess

**STATE OF FLORIDA
COUNTY OF BAY**

BEFORE ME, a Notary Public, personally appeared Glenn L. Hess, to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation and acknowledged

before me that he subscribed to these Articles of Incorporation on this 1st day of January, 1995.



PATRICIA A. MIDDLEBROOKS
MY COMMISSION # CC312008 EXPIRES
AUGUST 30, 1997
BONDED THROUGH FARM INSURANCE, INC.

Patricia A. Middlebrooks
Notary Public
My Commission Expires:

CONSENT OF REGISTERED AGENT

Having been named as registered agent for this corporation at the registered office designated in the foregoing Articles of Incorporation, the undersigned accepts the designation.

Brian D. Hess
Brian D. Hess

FILED
SECRETARY OF STATE
JAN 11 1995
STATE OF MICHIGAN

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314
January 12, 1995

P95000001400

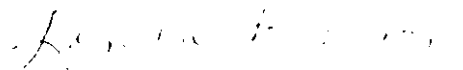
To Whom It May Concern:

Please accept this letter as notice of a change of address for
HOME HEALTH CONSULTANTS, INC., document number
P95000001400. The new address is:

12361 Sand Wedge Dr.
Boynton Beach, Florida 33437

Thank you for your assistance.

Sincerely,



Linda K. Donev