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ATTORNEY AT LAW

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January 20, 1995

Bureau of Corporate Records  
c/o Secretary of State  
P. O. Box 6327  
Tallahassee, Florida 32314

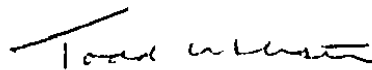
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\*\*\*\*\*70.00 \*\*\*\*\*70.00

Gentlemen:

Enclosed are two signed copies of the Articles of Incorporation for Ultimate Healthcare Services, Inc. and a check payable to the Secretary of State for the following fees:

Florida corporation filing fee	\$ 35.00
Certification designating registered agent	<u>35.00</u> <u>70.00</u>

Very truly yours,



Todd W. Kliston

TWK/alg

Enclosures

RECEIVED  
SECRETARY OF STATE  
BUREAU OF CORPORATE RECORDS  
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ARTICLES OF INCORPORATION  
OF  
ULTIMATE HEALTHCARE SERVICES, INC.

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

ARTICLE I

CORPORATE NAME

The name of the corporation is Ultimate Healthcare Services, Inc.

ARTICLE II

NATURE OF BUSINESS

The corporation may transact any lawful business for which corporations may be incorporated under the Florida Business Corporations Act.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares of common stock. The consideration paid for each shares shall be fixed by the Board of Directors from time to time.

ARTICLE IV

CERTIFICATES

Shares of the corporation must be evidenced by the issuance of certificates. The form and content of the certificates shall be as prescribed by Florida Law.

FILED  
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ARTICLE V

ADDRESS

The initial street address of the principal office of this corporation is 4723 West Atlantic Avenue, Suite #3, Delray Beach, Florida 33441.

ARTICLE VI

TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VII

INITIAL DIRECTORS

The name and address of the initial Directors who shall hold office until their successors are elected and have qualified are:

Nawarat Hanvivatpong	5241 Jog Lane Delray Beach, FL 33484
Pe Hanvivatpong	5241 Jog Lane Delray Beach, FL 33484

ARTICLE VIII

INCORPORATOR

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

<u>NAME</u>	<u>ADDRESS</u>
Todd W. Kliston	8211 West Broward Blvd. Suite 375 Plantation, Florida 33324

ARTICLE IX

REGISTERED OFFICE & REGISTERED AGENT

The street address of the corporation's initial registered agent is 5241 Jog Lane, Delray Beach, Florida 33484 and the name of the initial registered agent at that office is Nawarat Hanvivatpong.

ARTICLE X

EFFECTIVE DATE

The initial date of incorporation shall be effective on the date this document is filed as evidenced by the Department of State's date and time endorsement on the original document.

ARTICLE XI

AMENDMENT

These Articles of Incorporation may be amended in the manner provided by Florida law.

Date June 20, 1995

Todd W. Kliston  
TODD W. KLISTON

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

IN COMPLIANCE WITH SECTION 607.0403, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST-- Ultimate Healthcare Services, Inc.,  
(NAME OF CORPORATION)

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF Delray Beach, STATE OF Florida, HAS  
(CITY) (STATE)

NAMED Newarat Hanvivatpong, LOCATED AT  
(NAME OF REGISTERED AGENT)

5241 Jog Lane  
(STREET ADDRESS POST OFFICE BOXES ARE NOT ACCEPTABLE)

CITY OF Delray Beach, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY STATE THAT I AM FAMILIAR WITH, AND ACCEPT THE OBLIGATIONS OF THIS POSITION

SIGNATURE [Signature]  
(REGISTERED AGENT)

DATE JAN 20 1995

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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