

CORPORATION INFORMATION
SERVICES, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-9171
904-222-0393 FAX

800-342-8086

P95000008866

CSC networks

MAIL TO:
P.O. Box 5828
TALLAHASSEE, FL 32314

ACCOUNT NO. : 072100000032

REFERENCE : 535485 81137A

AUTHORIZATION :

Patricia Pizato

COST LIMIT : \$ 122.50

200001396362

ORDER DATE : February 2, 1995

ORDER TIME : 9:41 AM

ORDER NO. : 535485

CUSTOMER NO: 81137A

CUSTOMER Ms. Blanca Meneses
ZUCKERMAN SPAEDER TAYLOR &
EVANS
Suite 900 Miami Center
201 South Biscayne Boulevard
Miami, FL 33131

RECEIVED
95 FEB -2 AM 11:16
DIVISION OF CORPORATION

DOMESTIC FILING

P95000008866

NAME: PAMPERED PATIENTS, INC.

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Lori R. Dunlap

EXAMINER'S INITIALS:

jm
2-2-95
001A

FILED
95 FEB -2 PM 1:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
PAMPERED PATIENTS, INC.**

FILED
95 FEB -2 PM 1:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I

The name of the corporation is:

PAMPERED PATIENTS, INC.

ARTICLE II

The mailing address of the corporation is:

c/o Zuckerman, Spaeder, Taylor & Evans
201 South Biscayne Boulevard, Suite 900
Miami, Florida 33131

The address of the principal office is not known as of the date hereof.

ARTICLE III

The duration of this corporation is to be perpetual.

ARTICLE IV

The corporation may engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE V

The corporation shall have authority to issue 1,000 shares, all of one class, without par value.

ARTICLE VI

The address of the initial registered office is 201 South Biscayne Boulevard, Suite 900, Miami, Florida 33131. The name of the corporation's registered agent at such address is MICHAEL STEVEN GREENE, who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes, as amended from time to time, with respect to keeping an office open for service of process. The certificate and written acceptance with respect to the registered office and registered agent appears at the conclusion of these Articles.

ARTICLE VII

The number of directors constituting the Board of Directors shall be fixed as provided by the by-laws, but shall not be fixed at less than one.

ARTICLE VIII

The number of directors constituting the initial board of directors is one, whose name and address is:

MICHAEL STEVEN GREENE
201 South Biscayne Boulevard
Suite 900
Miami, Florida 33131

ARTICLE IX

The name and address of the Incorporator is MICHAEL STEVEN GREENE, 201 South Biscayne Boulevard, Suite 900, Miami, Florida 33131.

ARTICLE X

This corporation shall indemnify and may insure its officers and directors to the fullest extent permitted by law.

ARTICLE XI

These Articles of Incorporation may be amended in the manner authorized by law at the time of amendment.

IN WITNESS WHEREOF, I, MICHAEL STEVEN GREENE, being the Incorporator of this corporation, make and file these Articles of Incorporation this 1st day of February, 1995.


MICHAEL STEVEN GREENE, INCORPORATOR

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN FLORIDA, AND NAMED AGENT UPON WHOM
PROCESS MAY BE SERVED.**

**PAMPERED PATIENTS, INC., IN COMPLIANCE WITH SECTION 48.091,
AND CHAPTER 607, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:**

**PAMPERED PATIENTS, INC., DESIRING TO ORGANIZE OR QUALIFY UNDER THE
LAWS OF THE STATE OF FLORIDA, HAS NAMED MICHAEL STEVEN GREENE, AN
INDIVIDUAL WHO RESIDES IN THE STATE OF FLORIDA, AS ITS AGENT TO ACCEPT
SERVICE OF PROCESS WITHIN FLORIDA. MICHAEL STEVEN GREENE'S BUSINESS
OFFICE IS IDENTICAL WITH THE REGISTERED OFFICE HEREUNDER FOR SERVICE OF
PROCESS, AS FOLLOWS:**

REGISTERED OFFICE AND REGISTERED AGENT:
MICHAEL STEVEN GREENE
201 SOUTH BISCAYNE BOULEVARD, SUITE 900
MIAMI, FLORIDA 33131


MICHAEL STEVEN GREENE, INCORPORATOR

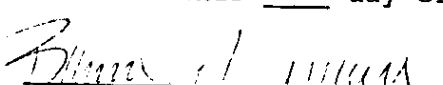
WRITTEN ACCEPTANCE BY AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-
STATED CORPORATION, AT THE REGISTERED OFFICE DESIGNATED IN THE
CERTIFICATE SET FORTH ABOVE, I HEREBY AGREE TO ACT IN THIS CAPACITY,
AND FURTHER STATE THAT I AM FAMILIAR WITH AND ACCEPT AND AGREE TO
COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND
COMPLETE PERFORMANCE OF MY DUTIES AND THIS POSITION, INCLUDING THE
PROVISIONS OF SECTION 48.091, FLORIDA STATUTES.


MICHAEL STEVEN GREENE, AS REGISTERED
AGENT FOR PAMPERED PATIENTS, INC.

STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

SWORN TO AND SUBSCRIBED before me this 12th day of February
1995.


NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:

[NOTARIAL SEAL]
6194.001\misc\pampered.inc



BLANCA R. MENESES
My Comm Exp. 3/16/97
Bonded By Service Ins
No. 00266859
X Notary Public 11/2/96

FILED
95 FEB -2 PM 1:27
TALLAHASSEE
SECRETARY OF STATE
FLORIDA