

CORPORATION INFORMATION  
SERVICES, INC.  
1201 HAYS STREET  
TALLAHASSEE, FL 32310  
904 222 9171  
904 222 0191 FAX

800-142-8086

P95000017422

**CSC networks**

Mail To  
P.O. Box 5820  
Tallahassee, FL 32311

ACCOUNT NO. : 072100000032

REFERENCE : 552492 127826A

AUTHORIZATION : *Patricia Pyatt*

COST LIMIT : ~~9.95~~ *122.50*

ORDER DATE : March 2, 1995

ORDER TIME : 12:49 PM

\*\*\*\*\*41101.1

ORDER NO. : 552492

CUSTOMER NO: 127826A

CUSTOMER: Fran R. Barrett, Esq  
BARRETT & BARRETT, P.A.

Suite C-102  
1300 North University Drive  
Lauderhill, FL 33351

DOMESTIC FILING

P95000017422

NAME: INTERNATIONAL HEALTH CARE,  
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: Maria I. Newport

EXAMINER'S INITIALS:

FILED  
95 MAR -2 PM 2 20  
TALLAHASSEE, FL

*TM*  
*3-15*  
*C-14*

ARTICLES OF INCORPORATION

ARTICLE I - NAME

The name of this corporation is INTERNATIONAL HEALTH CARE, INC., whose principal place of business is located at 4513 N. State Road 7, Lauderdale Lakes, FL 33319.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of par value common stock which shall be designated "Common Shares."

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 4513 N. State Road 7, Lauderdale Lakes, FL 33319 and the name of the initial registered agent of this corporation at that address is WILLIAM J. REILY.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have 1 Director(s) constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the By Laws. The name(s) and address(es) of the initial Board of Directors of this corporation is (are):

NAME  
β  
William Reily

ADDRESS  
4513 N. State Road 7  
Lauderdale Lakes, FL 33319

95 FILED  
MAR - 2 1980

ARTICLE VIII - INCORPORATORS

The name and address of each person signing these Articles is:

NAME	ADDRESS
William B. Reilly	4513 N. State Road 7 Lauderdale Lakes, FL 33319

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this      day of      , 1995.

William B. Reilly  
Subscriber

\_\_\_\_\_  
Subscriber

\_\_\_\_\_  
Subscriber

\_\_\_\_\_  
Subscriber

STATE OF FLORIDA  
COUNTY OF BROWARD

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared WILLIAM REILLY known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 23 day of July, 1995.

[Signature]  
Notary Public, State of Fla.

Comm: Exp:      Notary Public  
Comm. No.      State of Florida at Large  
My Commission Expires:  
identification produced July 4, 1996  
personally known

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

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST -- THAT INTERNATIONAL HEALTH CARE, INC.,  
DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF  
FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF  
LAUDERDALE LAKES, STATE OF FLORIDA, HAS NAMED WILLIAM REILY  
LOCATED AT 4513 N. STATE ROAD 7, CITY OF LAUDERDALE LAKES, STATE  
OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN  
FLORIDA.

SIGNATURE William B. Reily  
(Corporate Officer)

TITLE President

DATE February 28, 1991

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE  
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE,  
I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO  
COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER  
PERFORMANCE OF MY DUTIES.

SIGNATURE William B. Reily  
(Resident Agent)

DATE February 28, 1991

FILED  
95 MAR 2 6 20  
TALLA