

CSC networks

PRESTICE HALL
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. 072100000032

REFERENCE : 608077 8681A

AUTHORIZATION

COST LIMIT : 970.0000

ORDER DATE : June 1, 1995

ORDER TIME : 12:52 PM

ORDER NO. : 608077

CUSTOMER NO: 8681A

900001503858

CUSTOMER: Bernard A. Singer, Esq
BERNARD A. SINGER, ESQ

Suite B
4700 Sheridan Street
Hollywood, FL 33021

DOMESTIC FILING

NAME: BEACON HEALTHCARE GROUP, INC.

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XX PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Skipper

EXAMINER'S INITIALS: _____

FILED
95 JUN -1 AM 10:48
SECRETARY OF STATE
TALLAHASSEE, FL 32304

ARTICLES OF INCORPORATION
OF
BEACON HEALTHCARE GROUP, INC.

FILED
95 JUN -1 AM 10:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

BEACON HEALTHCARE GROUP, INC.

The address of the principal office of this corporation shall be 2221 North University Drive, Pembroke Pines, Florida 33024, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100,000 shares of common stock having \$.01 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 4700 Sheridan Street, Suite B, Hollywood, Florida 33021, and the name of the initial registered agent of the corporation at that address is Bernard A. Singer.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have three Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Robert Thorne Dir.	2221 North University Drive Pembroke Pines, Florida 33024
Bruce Keenan Dir.	Same
Jorge Nobregas Dir.	Same

ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Robert Thorne Pres.	2221 North University Drive Pembroke Pines, Florida 33024
------------------------	--

Bruce Keenan V.Pres./Treas./Sec.	Same
-------------------------------------	------

Jorge Nobregas V.Pres.	Same
---------------------------	------

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on June 1, 1995.

CORPORATION SERVICE COMPANY

By: Laura R. Dunlap
Its Agent, Laura R. Dunlap

LRD/dks

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

FILED
JUN -1 AM 10:48
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

In pursuance of Chapter 48.091, Florida Statutes,
the following is submitted, in compliance with said
Act:

First: That BEACON HEALTHCARE GROUP, INC.
desiring to organize under the laws of the State of
Florida with its principal office, as indicated in the
articles of incorporation, has named BERNARD A. SINGER,
located at 4700 Sheridan Street, Suite B, Hollywood,
Florida 33021, as agent to accept service of process
within this state.

ACKNOWLEDGEMENT: Having been named to accept
service of process for the above stated corporation, at
place designated in this certificate, I hereby accept
to act in this capacity, and agree to comply with the
provisions of said Act relative to keeping open said
office.

By: Bernard A. Singer

BERNARD A. SINGER

Registered Agent