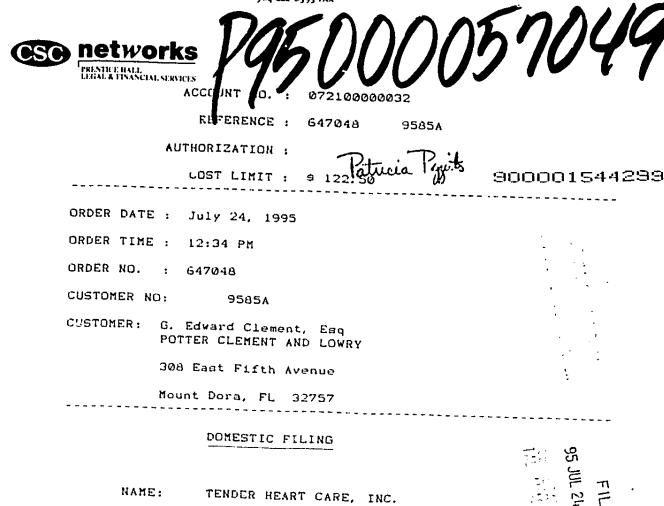
1201 HAYS STREET TALLAHASSEE, FL 32301 904-222-9171 904-222-0393 FAX

800-342-8086



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: Debbie Skipper
EXAMINER'S INITIALS: JUL 2 4 1995 BSB

ARTICLES OF INCORPORATION 95 JUL 24 PM 3: 08

TENDER HEART CARE, INC. ALLAMASSEE FLORIDA

ARTICLE I - NAME

The name of this Corporation is TENDER HEART CARE, INC. and the address is 609 Oak Avenue, Mount Dora, Florida 32757.

ARTICLE II - TERM OF EXISTENCE

This Corporation shall exist perpetually.

ARTICLE III - NATURE OF BUSINESS

This Corporation may engage or transact in any or all activities or businesses permitted in the laws of the United States of America and the State of Florida.

ARTICLE IV - CAPITAL STOCK

This Corporation shall have the authority to issue ONE THOUSAND (1,000) shares, all of one class, having a ONE DOLLAR (\$1.00) par value.

ARTICLE V - DENIAL OF PREEMPTIVE RIGHTS

No shareholder shall have the preemptive right to purchase any new stock of this Corporation.

ARTICLE VI - DENIAL OF ACCUMULATIVE VOTING

No shareholder shall have the right to accumulate his or her votes at any election for the Board of Directors nor any other matter of this Corporation.

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street ildress of the initial Principal Office of this Corporation is 609 Oak Avenue, Mount Dora, Florida 32757. The street address of the Registered Agent and Resident Agent of this Corporation is at 308 East Firth Avenue, Mount Dora, Florida 32757 and the name of the Registered Agent and Resident Agent at that address is G. Edward Clement, Esquire.

ARTICLE VIII - BOARD OF DIRECTORS

This Corporation shall have between one (1) and three (3) Directors. The initial Board of Directors shall have one (1) Director. The number of Directors may be either increased or decreased from time to time by the Bylaws but shall never be less than one (1). The names and addresses of the initial Directors of this Corporation are as follows:

Mary L. Covert 609 Oak Avenue Mount Dora, Florida 32757

ARTICLE IX - INCORPORATOR

The name and address of the person signing these Articles is as follows:

Mary L. Covert 609 Oak Avenue Mount Dora, Florida 32757

ARTICLE X - LIMITATIONS ON AMENDMENT

These Articles of Incorporation may be amended only by the vote or written consent of the holder of seventy-five percent (75%) of the outstanding shares entitled to vote.

IN WITNESS WHEREOF, the undersigned sets her hand and has acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida this 18th day of July, 1995.

Mary Lovert, Incorporator

STATE OF FLORIDA COUNTY OF LAKE

The foregoing instrument was acknowledged before me this day of July, 1995, by Mary L. Covert,

() who is personally known to me & did not take an oath.

(/) who has produced F(a. Drum's License as identification and did take an oath stating she was indeed the person as set forth herein.

NOTARY PUBLIC:

STATE OF FLORIDA

My commission expires

PATRICIA M. JOHNSON NOTARY PUBLIC, STATE OF FLORIDA COASL EXP. 8-21-05 CC 153458

ACCEPTANCE OF REGISTERED AND RESIDENT AGENT

I, G. Edward Clement, hereby accept the position of Registered and Resident Ajent for TENDER HEART CARE, INC..

G. Edward Clement