

PERRY D. MONIoudis

ATTORNEY AT LAW

235 N. UNIVERSITY DRIVE
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July 21, 1995

State of Florida
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: COLONIAL HEALTH CARE SERVICES, INC.

Dear Sir or Madam:

Enclosed herewith please find one original and two copies of Articles of Incorporation for the above referenced corporation and a check in the amount of \$122.50, representing the fees for filing, obtaining a certified copy and registered agent designation.

Please have one of these documents stamped as received and returned to my office. A self-addressed postage stamped envelope is enclosed for your convenience. Should you have any questions with regard to this filing, please do not hesitate to call.

Very truly yours, .

Perry D. Monioudis
Perry D. Monioudis

PDM/sdl

Enclosures
cc: Yuval Levy

7/26/95
(16)

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**ARTICLES OF INCORPORATION
OF
COLONIAL HEALTH CARE SERVICES, INC.**

ARTICLE I

NAME OF CORPORATION

The name of this organization shall be Colonial Health Care Services, Inc.

ARTICLE II

TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE III

GENERAL NATURE OF BUSINESS

The general purpose for which this corporation is organized shall be to engage in any lawful activity or to transact any lawful business for which a corporation may be incorporated under the Florida General Corporation Act.

ARTICLE IV

AUTHORIZED SHARES

The total authorized capital stock of this corporation shall consist of 100 shares of Common Stock, par value \$0.01 per share.

ARTICLE V

CAPITAL TO BEGIN BUSINESS

The amount of capital with which this corporation will begin business shall be determined by the initial Board of Directors.

RECEIVED
JUL 26 1968
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI

ADDRESS OF PRINCIPAL OFFICE

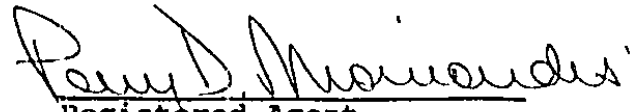
The address of the principal office of the Corporation is:

5492 Fox Hollow Drive
Boca Raton, FL 33486

ARTICLE VII

ADDRESS OF REGISTERED OFFICE IN THIS STATE

The street address of the initial registered office of this Corporation in the State of Florida is 235 North University Drive, Pembroke Pines, Florida 33024, and the initial registered agent of this Corporation at that address shall be Perry D. Monioudis, Esq., who, by his signature below accepts this designation.


Registered Agent

ARTICLE VIII

NUMBER OF DIRECTORS

This corporation shall have not less than one (1) director.

ARTICLE IX

INITIAL BOARD OF DIRECTORS

The names and street addresses of the initial members of the Board of Directors is:

NAME

ADDRESSES

YUVAL LEVY

5492 Fox Hollow Drive
Boca Raton, FL 33486

ARTICLE X

INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

NAME

ADDRESS

YUVAL LEVY

5492 Fox Hollow Drive
Boca Raton, FL 33486

IN WITNESS WHEREOF, I have hereunto subscribed my hand and seal
this 21 day of July, 1995.


YUVAL LEVY

STATE OF FLORIDA)

COUNTY OF Broward)

SS:

The foregoing instrument was acknowledged before me this 21
day of July, 1995, by YUVAL LEVY, the Incorporator
and who executed the foregoing Articles of Incorporation, and who
is personally known to me or who produced _____ as
identification and who did (did not) take an oath.

NOTARY PUBLIC

Sign: 

Print: PERRY D. MONIOUDIS

My Commission Expires:

(SEAL)



OFFICIAL SEAL
PERRY D. MONIOUDIS
My Commission Expires
Dec. 5, 1995