

TRANSMITTAL LETTER

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FILED
95 AUG 15 PM 1:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1007 8.10.95

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: **ARCORE HEALTH CORP.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**23172-82 SANDALFOOT PLAZA DRIVE
BOCA RATON, FL 33428**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE THOUSAND (1000) SHARES COMMON STOCK WITHOUT PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**GILBERT N. ELLSWORTH
23172-82 SANDALFOOT PLAZA DRIVE
BOCA RATON, FL 33428**

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ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporators to these Articles of Incorporation is (are):

GILBERT N. ELLSWORTH
23172-82 SANDALFOOT PLAZA DRIVE
BOCA RATON, FL 33428

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

2nd day of August, 1995.

Gilbert N. Ellsworth
Signature

Signature

Signature

ACCEPTANCE BY REGISTERED AGENT

I, GILBERT N. ELLSWORTH, being the designated registered agent in the above Articles of Incorporation, hereby acknowledge that I am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Gilbert N. Ellsworth
Signature

Articles of Incorporation
Filing Fee - \$35

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