

Document Number Only

*P95000073874*

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, Florida 32301

City

State

Zip

Phone

904-722-1092

CORPORATION(S) NAME

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- |  |   |   |
|--|---|---|
| <input checked="" type="checkbox"/> Profit         | <input type="checkbox"/> Amendment              | <input type="checkbox"/> Merger             |
| <input type="checkbox"/> NonProfit                 | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark               |
| <input type="checkbox"/> Limited Liability Company | <input type="checkbox"/> Annual Report          | <input type="checkbox"/> Other              |
| <input type="checkbox"/> Foreign                   | <input type="checkbox"/> Reservation            | <input type="checkbox"/> Change of R.A.     |
| <input type="checkbox"/> Limited Partnership       | <input type="checkbox"/> Photo Copies           | <input type="checkbox"/> Fictitious Name    |
| <input type="checkbox"/> Reinstatement             | <input type="checkbox"/> CUS/ G/S:              | <input type="checkbox"/> After 4:30         |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Call if Problem        | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Call When Ready           | <input type="checkbox"/> Will Wait              |   |
| <input checked="" type="checkbox"/> Walk In        |   |   |
| <input type="checkbox"/> Mail Out                  |   |   |

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CR2E031 (1-89)

B. BROWN SEP 25 1995

STATE OF FLORIDA  
ARTICLES OF INCORPORATION  
OF

NOVUS HEALTH CARE, INC.

FIRST: THE CORPORATE NAME THAT SATISFIES THE REQUIREMENTS OF  
SECTION 807.0401 IS:

NOVUS HEALTH CARE, INC.

SECOND: THE ADDRESS OF THE PRINCIPAL OFFICE, AND THE MAILING  
ADDRESS OF THE CORPORATION IS:

5601 RICO DRIVE  
BOCA RATON, FLORIDA 33487

THIRD: THE NUMBER OF SHARES THE CORPORATION IS AUTHORIZED  
TO ISSUE IS:

ONE MILLION (1,000,000) COMMON SHARES WITH A PAR VALUE OF  
ONE ONE-THOUSANDTH OF A CENT (.001).

FOURTH: THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE  
OF THE CORPORATION IS 3131 CLINT MOORE ROAD, SUITE 101, BOCA RATON,  
FLORIDA 33498, AND THE NAME OF ITS INITIAL REGISTERED AGENT AT SUCH  
ADDRESS IS JEFFREY E. TOPFER.

FIFTH: THE NUMBER OF DIRECTORS CONSTITUTING THE INITIAL BOARD  
OF DIRECTORS OF THE CORPORATION IS TWO (2) AND THE NAMES AND  
ADDRESSES OF THE PERSONS WHO ARE TO SERVE AS DIRECTORS UNTIL THE  
FIRST ANNUAL MEETING OF SHAREHOLDERS OR UNTIL THEIR SUCCESSORS ARE  
ELECTED AND SHALL QUALIFY ARE:

JEFFREY E. TOPFER

3131 CLINT MOORE ROAD  
SUITE 101  
BOCA RATON, FLORIDA 33498

GLEN UDINE

5601 RICO DRIVE  
BOCA RATON, FL. 33487

SIXTH: THE NAME AND ADDRESS OF EACH INCORPORATOR IS:

MELANIE STRICKLAND

660 EAST JEFFERSON STREET  
TALLAHASSEE, FLORIDA 32301

THE UNDERSIGNED HAS EXECUTED THESE ARTICLES OF  
INCORPORATION THIS DAY OF 1985.

Melanie Strickland  
MELANIE STRICKLAND

ACCEPTANCE BY THE REGISTERED AGENT AS REQUIRED IN SECTION  
607.0501 (3) F.S.: JEFFREY E. TOPFER IS FAMILIAR WITH AND ACCEPTS  
THE OBLIGATIONS PROVIDED FOR IN SECTION 607.0505.

DATED

BY Jeffrey E. Topfer

**p95000073874**  
~~NOVUS~~ Healthcare, Inc.

1801 S. FEDERAL HIGHWAY • SUITE 312 • DELRAY BEACH, FL 33483 • (407) 279-0550 FAX (407) 279-0590

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

To whom it may concern:

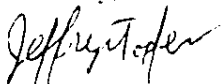
I am writing to inform the State of Florida that Novus Healthcare, Inc. (docket # p95000073874) has changed its corporate address.

Former Address: 5601 Rico Drive  
Boca Raton, Florida 33487

New Address 1801 South Federal Highway  
Suite 312  
DeRay Beach, Florida 33483

Thank you for making this change.

Sincerely,



Jeffrey Topler  
Registered Agent

note  
4-9-96