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FLORIDA DIVISION OF CORPORATIONS

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((H96000003758))
OR P.A.

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION

NAME: MELTER HEALTH CARE SERVICES, INC.

FAX AUDIT NUMBER: H96000003758

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96 MAR 15 PM 5:29

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3-15-96 : 3:42PM :

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ARTICLES OF INCORPORATION

OF

MELTER HEALTH CARE SERVICES, INC.

The undersigned, acting as Incorporator, signs the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be:

Melter Health Care Services, Inc.

ARTICLE II

The existence of the corporation shall be effective as of the 8th day of March, 1996, and shall be perpetual.

ARTICLE III

The corporation may engage in any and all businesses and activities permitted by the laws of the State of Florida. The corporation shall have all of the powers vested in a corporation organized under and existing by virtue of such laws.

This instrument prepared by:
Justin T. Wilson
2601 S. Bayshore Drive
Suite 1600
Miami, Florida 33133
(305) 858-5555

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3-18-86 : 3:43PM :

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ARTICLE IV

The maximum number of shares which this corporation is authorized to have outstanding at any time is 1,000 shares of Common Stock having a par value of \$0.01 per share.

ARTICLE V

The initial registered agent and street address of the initial registered office of the corporation shall be:

A Z Registered Agent Corporation
2601 S. Bayshore Drive
Suite 1600
Miami, Florida 33133

ARTICLE VI

This corporation shall have one director initially. The name and address of the initial director of the corporation, who shall hold office until his successor is elected and qualified or until his earlier resignation or removal from office is:

Melvyn G. Drucker, M.D.
16020 West Prestwick Place
Miami Lakes, Florida 33014

The number of directors may be increased or decreased from time to time pursuant to the bylaws of the corporation, but shall not be less than one.

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ARTICLE VII

The name and address of the incorporator of the corporation is:

A Z Registered Agent Corporation
2601 S. Bayshore Drive
Suite 1600
Miami, Florida 33133

ARTICLE VIII

The principal business and mailing address of the corporation shall be:

16020 West Prestwick Place
Miami Lakes, Florida 33014

Executed at Miami, Florida this 15th day of March, 1996.

A Z REGISTERED AGENT CORPORATION
Incorporator

By:

Justin T. Wilson
Justin T. Wilson,
Secretary and Treasurer

SENT BY:

3-15-96 : 3:43PM :

ADORNO ZEDER-

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ACCEPTANCE BY REGISTERED AGENT

Having been appointed the Registered Agent of Moller Health Care Services, Inc., the undersigned accepts such appointment and agrees to act in such capacity.

Dated this 15th day of March, 1996.

A Z REGISTERED AGENT CORPORATION
Registered Agent

By:

Justin T. Wilson
Justin T. Wilson,
Secretary and Treasurer

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