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OTHER FILINGS	REGISTRAT	PER PAGE	^\	
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Annual Report	Foreign	CACA 1984	60L, 10,	
Fictitious Name	Limited Partnership		62, 1/2 /40	
Name Reservation	Reinstatement		7)	
	Trademark			
	Other			

Examiner's Initials GB 4/8/96



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March 28, 1996

GRISWOLD SPECIAL CARE 444 BRICKELL AVE SUITE 51 MIAMI, FL 33131-2492

SUBJECT: MAAT HEALTH CARE, INC. Ref. Number: W9600006756

We have received your document for MAAT HEALTH CARE, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6931.

Garrett Blanton Document Specialist

Letter Number: 096A00014298

ARTICLES OF INCORPORATION

OF

96 /17 - 0 / 1111:50

MAAT QUALITY SERVICES, INC

ARTICLE I- NAME

The name of this corporation is MAAT QUALITY SERVICES, INC.

The principal office mailing address is 1624 Tigerbail Avenue Coconut Grove, Florida 33133

ARTICLE II-DURATION

This corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida. Corporate existence shall commence at the time of filing of the Articles by the Department of State, State of Florida.

ARTICLE III- PURPOSE

This corporation is organized for the purpose of transacting any all lawful business.

ARTICLE IV- CAPITAL STOCK

This corporation is authorized to issue \$1.00 shares of STOCK (\$ 1.000) par value stock which shall be designated "COMMON SHARES".

ARTICLE V- PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI- INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1624 Tigertail Avenue, Miami, Florida 33133, and the name of the initial registered agent of this corporation at that address is 1624 Tigertail Avenue, Miami, Florida 33133.

Teresa Gray-Jones

ARTICLE VII- INITIALS BOARD OF DIRECTORS

This corporation shall have TWO (2 initially. The number of directed diminished from time to time by the less than one. The name(s) and director(s) of this corporation is	e bylaws but shall never be address(es) of the initial	
: TERESA GRAY-JONES	1624 Tigertail Avenue, Miami,	Florida 33133
DAVID C. JONES	SAME AS ABOVE	
ARTICLE VIII- I	NCORPORATOR	
The name and address of the person TERESA GRAY-JONES	n signing these articles is:	
1624 Tigertail Ave Miami, Florida 331		

ARTICLE IX- BYLAWS

The power to adopt, alter; amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE X- CALLING OF SPECIAL MEETINGS

Special meetings of shareholders may be called by the Board of Directors or the holders of not less than one tenth (1/10) of all of the shares entitled to vote at the meeting.

ARTICLE XI-SHAREHOLDER OUDRUM AND VOTING

The majority of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meating of shareholders. If a quorum is present, the affirmative vote of the majority of the shares represented at the meeting and entitled to vote on the subject matter shall constitute the act of the shareholders.

ARTICLE XII- APPROVAL OF SHAREHOLDERS REQUIRED FOR MERGER

The approval of the shareholders of this corporation to any plan of merger shall be required in every case, whether or not such approval is required law.

ARTICLE XIII-INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XIV-AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these articles of incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these articles of incorporation this 18 day of Mante.

Jeres Hay Joins

Witness

I, the undersigned, having been named as initial registered agent of the corporation in the foregoing articles of incorporation hereby accept said office and will serve in said capacity.

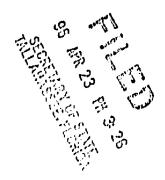
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Teresa G. Jones 1624 Tigertail Avenue Miami, Florida 33133

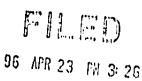


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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



SECRET TY CATANATA

MAAT QUALITY SERVICES, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE I - NAME

Change the Corporate name to (effective immediately) :

MAREN HEALTH SERVICES, INC.

ADDRESS: 1624 Tigertail Avenue Coconut Grove, Florida

(305) 858-4363

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

NO CHANGE IN SHARES

THIRD:	The date of each amendment's adoption: 4/19/96 .				
FOURTH: Adoption of Amendment(s) (CHECK ONE)					
- 6	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.				
	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):				
"The number of votes cast for the amendment(s) was/were sufficient for approval by"					
	voting group				
FGK	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.				
(C)	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.				
Signed this 19 day of April , 1996. Signature Joseph Way - Joseph					
Signature (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)					
	OR				
(By a director if adopted by the directors)					
OR					
(By an incorporator if adopted by the incorporators)					
TERESA GRAY-JONES Typed or printed name					
PRESIDENT & CEO, DIRECTOR					

P96000030289

City/State	Address Address Phone // NAME(S) & DOCUMENT N	1 (1000) 1 (17275 5 (1 5) -03/03/9701107016) ******43, 75 *****43, 75 Office Use Only UMBER(S), (if known):
•		(Document #) (Document #)
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	Pick up time Will wait Photocopy AMENDMENTS	Certificate of Status
Profit	Amendment	
NonProfit	Resignation of R.A., Officer/D	irector
Limited Liability	Change of Registered Agent	
Domestication	Dissolution/Withdrawal	
Other	Merger	
OTHER FILINGS' Annual Report	REGISTRATION/QUALIFICATION	
Fictitious Name	Foreign	Amend
Name Reservation	Limited Partnership	
	Reinstatement	VS MAR 7 1997
	Trademark	
	Other	

Examiner's Initials

CR2E031(1/95)

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF P9600030289

March Health Services, Inc. All properties of section 607.1006, Florida Statutes, this Florida profit corporation adoptions of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Atticle I - Change of mailing Address Too:

75 SW 8th street, suite 400

Mami, Florida 33130 Article VII - Tritials Board of Directors

This composition whall have one (1) board of director. TEREGA Gray-Jones - 1624 Tigentail avenue, Hiani Florida 33133

David C. Jones has resigned his position on the Board of Dirictors effective Lebruary 14, 1997.

* Remone David C. Jones have from the articles of Incorporation.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

· Cancellation g issued shares quei to David C. Jones

· Terent Gray-Jones with now have 1000 shares

1. ,

WU