RICHARD I. GILBERT

7025 BERACASA WAY SUITE 208 BOCA RATON, FL 33433 (407) 305-8331

FAX: (407) 362-9320

PLEASE REPLY TO BOCA RATON OFFICE 100 W. CYPRESS CREEK RD. BUITE 000 FT. LAUDERDALE, FL 33300

P96000033587

Office of the Secretary of State
STATE OF FLORIDA
Division of Corporations
Post Office Box #6327
Tallahassee, Florida 32314

Re: MEDI-TECH HOME CARE, INC. Articles of Incorporation Our File Number: 459-01

Dear Sir or Madam:

500001781885 -04/16/96--01013--010 *****70.00 *****70.00

Enclosed please find one (1) original and two (2) copies of the executed Articles of Incorporation for the above-referenced corporation, as well as a check in the amount of SEVENTY DOLLARS AND NO/CENTS (\$70.00) to cover the filing costs therefor. Please return time-stamped copies of the Articles to the undersigned in the self-addressed, stamped envelope provided for your convenience.

Should you have any questions or comments in connection with the foregoing, please do not hesitate to contact me. Thank you for your prompt attention to this matter.

Very truly yours,

RICHARD I. GILBERT

RIG: egs

Enclosures

ARTICLES OF INCORPORATION

OF

MEDI-TECH HOME CARE, INC.

The undersigned, being of legal age, does hereby form a corporation under the laws of the State of Florida, authorizing the formation of corporations.

EFFECTIVE DATE

ARTICLE I

NAME

The name of this corporation shall be MEDI-TECHSHOME CARE, INC. ("Corporation").

ARTICLE II

GENERAL NATURE OF BUSINESS

The purpose for which the Corporation is organized is to engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

CAPITAL STOCK

The capital stock of the Corporation shall be ONE THOUSAND (1,000) shares at ONE DOLLAR AND NO/CENTS (\$1.00) par value.

ARTICLE IV

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CORPORATE EXISTENCE

Corporate existence shall commence at the time of subscription and acknowledgment of these Articles, except that, in the event these Articles are not filed with the Department of State

of the State of Florida within five (5) days (exclusive of legal holidays) after subscription and acknowledgment horeof, corporate existence shall commence when these Articles are filed with the Department of State. The Corporation shall exist perpetually, unless sooner dissolved according to law.

ARTICLE V

REGISTERED OFFICE AND AGENT

The street address of the office of the initial registered agent of the Corporation is:

2564 West 72nd Street Hialeah, Florida 33016

and the name of the registered agent of the Corporation at said address is:

NASSER POURSAKHA

ARTICLE VI

PRINCIPAL PLACE OF BUSINESS

The principal place of business of the Corporation shall be:

2564 West 72nd Street Hialeah, Florida 33016

The Corporation shall have branch offices at other places within or without the State of Florida.

ARTICLE VII

NUMBER OF DIRECTORS

The number of Directors of this Corporation shall be not less than one (1) nor more than nine (9).

ARTICLE VIII

DIRECTORS

The name and street address of each member of the first Board of Directors of this Corporation who shall hold office for the first year or until their successors are chosen shall be:

NAME	<u>ADDRESS</u>	POSITION
Nasser Poursakha	2564 West 72nd St. Hialeah, FL 33016	Chairman of the Board, President, Vice President, Treasurer, and Secretary

ARTICLE IX

SUBSCRIBERS

The name and street address of each person signing these Articles of Incorporation as a subscriber, and the number of shares of stock subscribed are:

NAME	ADDRESS	NUMBER OF SHARES
Nasser Poursakha	2564 W. 72nd St. Hialeah, FL 33016	100

The stockholders agree to pay not less than par value for each share of stock.

The proceeds of the stock subscribed for will be at least as much as the amount necessary to begin business.

ARTICLE X

AMENDMENT

The Corporation reserves the right to amend, alter, change, or repeal any provision contained in these Articles of Incorporation, in the manner new or hereafter prescribed by statute.

The Directors of the Corporation shall have the power to make or amend the Bylaws, and to fix any amount to be reserved for working capital.

The private property of the stockholders shall not be subject to the payment of the corporate debts to any extent whatever. The Corporation shall have a first lien on the shares of its members and upon the dividends due to them for any indebtedness of such members of the Corporation.

IN WITNESS WHEREOF, the undersigned, for the purpose of forming a corporation to conduct business within and without the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true and correct, and hereunto sets his hand this 11th day of April, 1996.

NASSER POURSAKHA, Incorporator

STATE OF FLORIDA 88.: COUNTY OF PALM BEACH)

I HEREBY CERTIFY that on this day before me, tho undersigned authority, a Notary Public duly authorized in the above-named State and County to take acknowledgments, personally appeared NASSER POURSAKHA, party to the foregoing Articles of Incorporation, known to me personally to be such, or has provided me with his Florida driver lic. as identification, and I have first made known to him the contents of said Articles, he did acknowledge that he signed, sealed and delivered the same as his voluntary act and deed, and deposed that the facts therein stated were true and correct.

WITNESS my hand and official seal this 11th day of April,

1996.

NOTARY PUBLIC

Commission Number:

My Commission expires:

ITIC BONDING OD INC.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE AN NAMING AGENT UPON WHOM PROCESS BY BE SERVED

In compliance with the requirements of § 48.091, Fla. Stat., the following is submitted:

That, MEDI-TECH HOME CARE, INC.

organized and existing under the laws of the State of Florida, with its initial registered office, as indicated in the foregoing Articles of Incorporation, in the City of Hialeah, County of Dade, State of Florida, has named NASSER POURSAKHA, of 2564 West 72nd Street, Hialeah, Florida 33016, as its agent to accept sorvice of process within this State.

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above-styled Corporation at the place designated in these Articles of Incorporation, I, the undersigned, am familiar with, and accept the duties and responsibilities as registered agent for, said Corporation; and I further agree to act in said capacity and to comply with the provisions of § 48.091, Fla. Stat.

Dated: April 11, 1996 NASSER POURSAKHA Registered Agent