

JUN 03 1996 11:24 AM EMPIRE CORPORATE KIT

(((H96000007717))) PUBLIC ACCESS SYSTEM
TO: DIVISION OF CORPORATIONS ELECTRONIC FILING COVER SHEET
DEPARTMENT OF STATE FROM: EMPIRE CORPORATE KIT COMPANY
STATE OF FLORIDA 1402 W FLAGLER ST
409 EAST GAINES STREET SUITE 200
TALLAHASSEE, FL 32399 MIAMI FL 33136- 301-
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(((H96000007717))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: SPECIALIZED HEALTH SERVICES, INC/
FAX AUDIT NUMBER: H96000007717 CURRENT STATUS: REQUESTED
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DIVISION OF CORPORATIONS

96 JUN -3 PM 1:24

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EMPIRE CORPORATE KIT

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ARTICLES OF INCORPORATION
OF

Article I - Name

The name of this corporation is

SPECIALIZED HEALTH SERVICES, INC. - 633 N.E. 167th STREET #601
NORTH MIAMI BEACH, FLORIDA 33162

Article II - Duration

This corporation shall commence business on the 10th DAY
of JUNE, 1996, and shall exist perpetually unless
dissolved according to law.

Article III - Purpose

This corporation is organized for the following purposes:

To transact any and all lawful
business for which corporation
may be incorporated under
Florida law.

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TALLAHASSEE, FLORIDA

Article IV - Capital Stock

This corporation is authorized to issue 7,000 shares
(\$1.00) par value common stock

JEROLD H. REICHLER
633 N.E. 167th ST.
SUITE 715
NMB, FLORIDA 33162
FL. BAR #170310
(305) 655-9996

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 633 N.E. 167th STREET, SUITE 601 and the name of the initial registered agent of this corporation at that address is MARJORIE KELLIER

Article VII - Initial Board of Directors

This corporation shall have 1 director(s) initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than 1. The name(s) and address(es) of the initial director(s) of this corporation is(are):

MARJORIE KELLIER - 4182 TRENTON AVENUE, HOLLYWOOD, FLORIDA 33026

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Article VIII - Incorporator

The name and address of the person signing these Articles
is MARJORIE KELLIER - 4182 TRENTON AVENUE, HOLLYWOOD, FLORIDA 3302

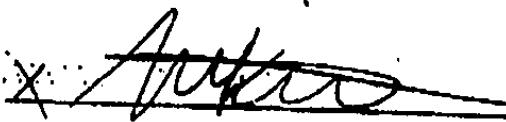
Article IX - Bylaws

The power to adopt, alter, amend or repeal the bylaws shall
be vested in the shareholders and the directors shall be
specifically prohibited from adopting, repealing or amending
the bylaws, or any part or parts thereof.

Article X - Amendments

This corporation reserves the right to amend or repeal
any provisions 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 28th day of MAY
1996.


SUBSCRIBER

JUN-03-1996 11135 EMPIRE CORPORATE KIT
M-14444 W/ FLORIDA)
COUNTY OF DADE } 50

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BEFORE ME, a Notary Public, authorized to take acknowledgments
in the state and county set forth above, personally appeared
MARJORIE KELLIER known to me and known
to me to be the person who executed the foregoing Articles
of Incorporation, and he acknowledged before me that he
executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed
my official seal, in the state and county aforesaid, this
28th day of MAY 19 96



Miss Robert Allen
MY COMMUNION IS COMING DOWN
April 10, 1960
BUCKEY HIGH SCHOOL, BUCKEY, W. Va.

~~NOTARY PUBLIC ERIC H. ALLEN~~

My commission expires

The Resident Agent accepts the appointment as Resident Agent
and hereby affixes his name hereto.

RESIDENTIAL AGENCEY