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EMPIRE CORPORATE KIT
FLORIDA DIVISION OF CORPORATIONS

P.01/22
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TO: DIVISION OF CORPORATIONS FROM: EMPIRE CORPORATE KIT COMPANY
DEPARTMENT OF STATE 1092 W. FLAGLER ST.
STATE OF FLORIDA SUITE 200
EAST BAYNE THE MIAMI FL 33136 63-
TALLAHASSEE FL 32399 CONTACT: RAY STORMONT
FAX: (305) 541-3694 PHONE: (305) 541-3694
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((H96000009061))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: CLINUCARE MEDICAL, INC.

FAX AUDIT NUMBER: H96000009061 CURRENT STATUS: REQUESTED

DATE REQUESTED: 06/28/1996 TIME REQUESTED: 12:29:52

CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0

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SECRETARY OF STATE
TALLAHASSEE FLA.

ARTICLES OF INCORPORATION

OF

CliniCare Medical, 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 and the principal place of business of the corporation shall be as follows:

CliniCare Medical, Inc.
3259 Coral Ridge Drive
Coral Springs, FL 33068

ARTICLE II

The existence of the corporation shall commence upon the filing of these Articles of Incorporation by the Department of State 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.

ARTICLE IV

The maximum number of shares of stock which the corporation is authorized to issue and have outstanding at any time shall be:

<u>Number of Shares</u>	<u>Par Value per Share</u>	<u>Class of Stock</u>
100	\$.01	Common

Prespared By
Marvin C. Butler
Butler, Johnson, Buffin & Sherry, P.A.
100 U. Cypress Creek Road - Suite 900
P.O. Lauderdale, FL 33309
Tel: (305) 732-6533
FBN: 309796

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ARTICLE V

The street address of the initial registered office of the corporation shall be 3259 Coral Ridge Drive, Coral Springs, FL 33065 and the initial registered agent of the corporation at that address shall be John Kappel.

ARTICLE VI

The number of directors constituting the initial board of directors of the corporation shall be the number of persons whose names are set forth below. The name and address of each member of the initial board of directors of the corporation who shall hold office until the first annual meeting of shareholders and his successor shall have been elected and qualified or until his earlier resignation, removal from office, or death, is:

Name	Address
John Kappel	3259 Coral Ridge Drive Coral Springs, FL 33065

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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ACCESSION IN PROCESSIONAL ORDER

Having been appointed the registered agent of OldCare, Inc., the undersigned accepts such appointment, agrees to act in such capacity, and accepts the obligations imposed by Florida Statutes Section 607.0505.

Dated this 20 day of June, 1996.

John Keppel

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TALLAHASSEE, FLORIDA

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

Name

John Kappel

Address

3919 Coral Ridge Drive
Coral Springs, FL 33068

2006.

EXECUTED at Ft. Lauderdale, Florida on 6/28/96.

John Kappel
John Kappel

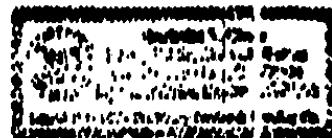
STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me on this 20 day of June, 1996, by John Kappel, who is personally known to me or produced Fl. I.D. # 140-478-52-134-0 as identification and did take an oath.

My Commission Expires:

6/5/98

Notary Public
Name of Notary: Rochelle Wallace
Commission No.: 2-17475



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