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FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
95 SEP -5 PM 4:21

RICHARD BURKE
4802 Washington Ave
Orlando, Florida 32819

September 4, 1996

Via Express Mail

Florida Department of State
Divisions of Corporations
409 East Gaines Street
Tallahassee, Florida 32314

800001940498
-09/06/96--01006--005
****122.50 ****122.50

Re: Articles of Incorporation

To Whom It May Concern:

Enclosed are the Articles of Incorporation for Long Term Care, Inc. For filing. Also enclosed is a check in the amount of \$122.50 representing payment for such filing.

If you have any difficulties filing these Articles or need additional information, please contact me at (407)295-6850. Thank you for your assistance.


Richard Burke
Registered Agent

ARTICLES OF INCORPORATION
OF
LONG TERM CARE, INC.

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The undersigned incorporator, being a natural person competent to contract, subscribes to these Articles of Incorporation to form a corporation under the laws of the State of Florida

ARTICLE I

Name: The name of this corporation is: LONG TERM CARE, INC.

ARTICLE II

Street Address: The street address of this corporation is: 4802 Washington Avenue, Orlando, Florida 32819

ARTICLE III

Business and Activities: This corporation may, and is authorized to, engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV

Authorized Shares: This corporation is authorized to issue 1,000 shares of common stock having a par value of \$1.00 per share, with the consideration to be paid for each share to be in money, property or services, as may be fixed by the Board of Directors.

ARTICLE V

Initial Registered Office and Agent: The street address of the initial registered office of this corporation is: 4802 Washington Avenue, Orlando, Florida 32819 and the name of the initial registered agent of the corporation at that address is Richard Burke.

ARTICLE VI

Initial Board of Directors: The names and street addresses of the initial Directors of this corporation are:

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Name	Address
Richard Burke	4802 Washington Ave Orlando, Florida 32819
Don Brady	5745 Masters Blvd Orlando, Florida 32819

ARTICLE VII

Incorporator: The name and street address of the incorporator signing these Articles is:

Name	Address
Richard Burke	4802 Washington Avenue Orlando, Florida 32819

ARTICLE VIII

Amendment to Articles: These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders and approved at a shareholders' meeting by a majority of the shares issued and entitled to be voted, unless all the Directors and all the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLES IX

Bylaws: The power to adopt, alter, amend, or repeal Bylaws of this corporation shall be vested in the Board of Directors.

IN WITNESS WHEREOF, the undersigned does set his hand and seal and has acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida this 4 day of September 1996.


Richard Burke

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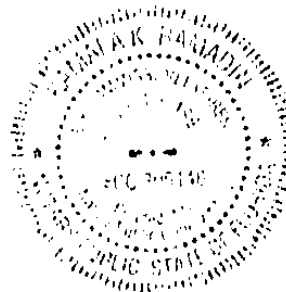
STATE OF FLORIDA
COUNTY OF ORANGE.

Before me personally appeared Richard Burke, to me well known and known to me to be the incorporator described in and who executed the foregoing Articles of Incorporation and acknowledged before me that he executed the same for the purpose therein expressed

Kamala K. Ramani

Name

Notary Public, State of Florida



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CERTIFICATE DESIGNATING REGISTERED AGENT FOR
THE SERVICE OF PROCESS WITHIN THIS STATE

Pursuant to the Florida General Corporation Act the following is submitted,
incompliance with said Act:

Long Term Care, Inc., desiring to organize as a corporation under the laws of the
State of Florida with its registered office at 4802 Washington Avenue, Orlando, Florida
32819, has named Richard Burke located at the above registered office as its Registered
Agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation,
at the place designated in this certificate, I hereby agree to act in this capacity, and
further agree to comply with the provision of said Act relative to keeping open said office

By: 
Registered Agent

Date: September 4, 1996