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FLORIDA DIVISION OF CORPORATIONS
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((H96000012698 2))

TO: DIVISION OF CORPORATIONS
FROM: FAB-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
PHONE: (305)599-0839
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NAME: SOVEREIGN HEALTH CARE, INC.
AUDIT NUMBER.....H96000012698
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
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TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
OF
SOVEREIGN HEALTH CARE, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is
SOVEREIGN HEALTH CARE, INC.

ARTICLE II - PURPOSE

The corporation shall be authorized to transact
all legal business of any nature.

ARTICLE III - CAPITAL STOCK

The capital stock authorized, the par value
thereof, and the class of such stock shall be as follows:

Number of Shares Authorized	Par Value Per Share	Class of Stock
1,000	\$1.00	COMMON

ARTICLE IV - 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 prorata share thereof (as nearly as may be
done without issuance of fractional shares) at the price at
which it is offered to others.

ARTICLE V - INITIAL REGISTERED
OFFICE AND AGENT

The street address of the initial principal and
mailing office of this corporation is:

20533 Biscayne Boulevard, Suite 130
Aventura, Florida 33180

Prepared by: Yvonne T. Brown
20533 Biscayne Blvd.
Suite 130
Aventura, FL 33180

Prepared by: Yvonne T. Brown
20533 Biscayne Blvd.
Suite: 130
Aventura, Fl 33180
(305) 985-6166

and the name and address of the initial registered agent of this corporation is:

Name	Address
Yvonne T. Brown	20533 Biscayne Boulevard Suite 130, Aventura, FL 33180

ARTICLE VI - COMMENCEMENT

This corporation shall commence on the date on which these Articles are filed with the Secretary of State.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The names and addresses of the initial directors of this corporation are:

Name	Address
Yvonne T. Brown	20533 Biscayne Boulevard Suite 130 Aventura, FL 33180

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Name	Address
Yvonne T. Brown	20533 Biscayne Boulevard Suite 130 Aventura, FL 33180

ARTICLE IX - BY-LAWS

The power to alter, amend or repeal By-Laws shall be vested in the Board of Directors and the shareholders.

ARTICLE X - INDEMNIFICATION

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

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ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, 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 10 day of September, 1996

Yvonne T. Brown, Pres.
Yvonne T. Brown
Subscriber and Director

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

96 SEP 11 PM 3:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida,

1. The name of the corporation is:
SOVEREIGN HEALTH CARE, INC.
2. The name and address of the registered agent and office is:

Sovereign Health Care, Inc.
20533 Biscayne Boulevard, Suite 130
Aventura, Florida 33180

Yvonne T. Brown
Yvonne T. Brown
Title: President
Date: 9/10/96

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Yvonne T. Brown
Yvonne T. Brown
Date: 9/10/96