P96000082088

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PUBLIC ACCESS SYSTEM
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(((H96000013815 1)))

O: DIVISION OF CORPORATIONS — FAX #: (904)922-4001

ROM: EMPIRE CORPORATE KIT COMPANY — ACCT#: 072450003255
CONTACT: RAY STORMONT
PHONE: (305)541-3694 — FAX #: (305)541-3770

AME: CENTER FOR ALTERNATIVE CARE, INC.
AUDIT NUMBER......H96000013815
DOC TYPE.........FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..0 — PAGES....... 4
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* ENTER 'M' FOR MENU. **

NTER SELECTION AND <CR>:
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FILED
96 OCT -3 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W96-20906

96 OCT -3 PM 2:57
TALLAHASSEE, FLORIDA

896A-9541

10-4-96

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 3, 1996

EMPIRE CORPORATE KIT COMPANY

,

SUBJECT: CENTER FOR ALTERNATIVE CARE, INC.
REF: W96000020906

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

The name of the corporation must contain a corporate suffix. This suffix may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

should the name be co of company for registered agent.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6933.

Dana Calloway
Document Specialist

FAX Aud. #: H96000013815
Letter Number: 996A00045250

(4)

ARTICLES OF INCORPORATION
OF
CENTER FOR ALTERNATIVE CARE, INC.

H96000013815

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation:

ARTICLE ONE

NAME

The name of the Corporation is CENTER FOR ALTERNATIVE CARE, INC.

FILED
96 OCT -3 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE TWO

PRINCIPAL OFFICE/MAILING ADDRESS

The street address of the initial principal office of the Corporation is 211 Middle Street, Bridgeport, Connecticut 06604.

ARTICLE THREE

CAPITAL STOCK

The aggregate number of shares that the Corporation has authority to issue is 5,000, all of which shall be common shares with par value of One ($1.00) Dollar per share.

ARTICLE FOUR

INITIAL REGISTERED AGENT AND ADDRESS

As set forth in the registered agent's written acceptance of its appointment, which is delivered to the Department of State together with these Articles of Incorporation, the Corporation's initial registered office is located at 1201 Hays Street, Tallahassee, Florida 32301. The Corporation's initial registered agent at that office is Corporation Service Company a Delaware corporation authorized to do business in the State of Florida.

Solomon B. Zoberman, Esq.
110 S.E. 6 St. # 1920
Ft. Laud., FL 33301
(954) 467. 4015 / FBN. 311261

H96000013815

ARTICLE FIVE

DIRECTORS

The initial Board of Directors shall consist of one member, the name and address of the initial director of the Corporation is:

NAME(S)	ADDRESS(S)
ROBERT LIPTON	7324 Mahogany Bend Circle Boca Raton, Florida 33434

The number of directors may be increased or decreased from time to time by amendment to, or in the manner provided in, the Corporation's Articles of Incorporation or the Corporation's Bylaws, but shall never be less than one.

ARTICLE SIX

INCORPORATOR

The name and street address of the incorporator is as follows:

Robert Lipton, 7324 Mahogany Bend Circle, Boca Raton, Florida 33434.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 22nd day of Sept., 1996.

Signed:

Robert Lipton [signature]
ROBERT LIPTON, Incorporator

H96000013815

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: Shelly R. Dahme

Authorized Service Representative
Corporation Service Company

SRD/gdc

FILED
96 OCT -3 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H96000013815

P96000082088

THE UNITED STATES CORPORATION COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 408079 4303929

AUTHORIZATION : Patricia Pizzuto

COST LIMIT : $ 87.50

ORDER DATE : May 29, 1997

ORDER TIME : 10:01 AM

ORDER NO. : 408079-005

CUSTOMER NO: 4303929

Name Change Amend

800002194498--0

CUSTOMER: Ms. Myrna Norman-golinsky
Greenberg Traurig Hoffman
22nd Floor
1221 Brickell Avenue
Miami, FL 33131-3238

FILED
97 MAY 29 PM 3:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOMESTIC AMENDMENT FILING

NAME: CENTER FOR ALTERNATIVE CARE, INC.

EFFICTIVE DATE:

XX ARTICLES OF AMENDMENT
_____ RESTATED ARTICLES OF INCORPORATION

RECEIVED
97 MAY 29 AM 11:28

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
_____ PLAIN STAMPED COPY
_____ CERTIFICATE OF GOOD STANDING

5/29/97

CONTACT PERSON: Carina L. Dunlap

EXAMINER'S INITIALS: ________

GREENBERG
ATTORNEYS AT LAW
TRAURIG

Myrna Norman Golinsky
(305) 789-5375

May 28, 1997

Florida Division of Corporations
DOMESTIC CHARTER SECTION
P.O. Box 6327
Tallahassee, FL 32314

Re: CENTER FOR ALTERNATIVE CARE, INC.

Enclosed herewith is one duly executed original and one copy of **ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION for the captioned corporation.**

Also enclosed is a check in the amount of $87.50 to cover the cost of filing and one certified copy.

Should anything further be required, please do not hesitate to contact me. Thank you for your assistance.

Sincerely,

Myrna Norman Golinsky

Myrna Norman Golinsky
Legal Assistant

GREENBERG TRAURIG HOFFMAN LIPOFF ROSEN & QUENTEL, P. A.
1221 BRICKELL AVENUE MIAMI, FLORIDA 33131 305-579-0500 FAX 305-579-0717
MIAMI FORT LAUDERDALE WEST PALM BEACH TALLAHASSEE
NEW YORK WASHINGTON, D.C.

Original.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CENTER FOR ALTERNATIVE CARE, INC.

97 MAY 29 PM 3:06
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act (the "Act"), the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1 The name of the corporation is **CENTER FOR ALTERNATIVE CARE, INC.** (the "Corporation"), **Charter #0P96000082088**, filed on October 3, 1996.

2. The following Amendment to the Articles of Incorporation was adopted by the all of the Directors of the Corporation and by all of the Shareholders of the Corporation, the number of votes cast being sufficient for approval, on May 28, 1997 in the manner prescribed by Section 607.1003 of the Act:

RESOLVED, that Article I of the Corporation's Articles of Incorporation shall be amended in its entirety to read as follows:

ARTICLE I

Name

The name of the Corporation is CENTER FOR ALTERNATIVE HEALTHCARE, INC. (hereinafter called the "Corporation")

3 Except as hereby amended, the Articles of Incorporation of the Corporation shall remain the same.

IN WITNESS WHEREOF, the undersigned being the Secretary of the Corporation, has executed these Articles of Amendment to Articles of Incorporation of **CENTER FOR ALTERNATIVE CARE, INC.** this 28 day of May, 1997.

CENTER FOR ALTERNATIVE CARE, INC.,
a Florida corporation

BY: DL
David Lipton, Secretary