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Departmen of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

500002004655--8 -11/14/96--01075--001 *****70.00 ******70.00

SUBJECT: ALMOST FAMILY, INC.					
	(Proposed corporate name - must include suffix)				
Enclosed is an original a	nd one(1) copy of the artic	les of incorporation and a	check for :		
\$70,00	\$78.75	□\$122.50	□ \$ 131.25		
Filing Fee	Filing Fee	Filing Fee	Filing Fee,		
	& Certificate	& Certified Copy	Certified Copy & Certificate		
		ADDITIONAL CO	PY REQUIRED		
FROM:	Marie Falco				
Name (Printed or typed)					
8790 N.W. 24th Place					
Address					
Fort Lauderdale, FL 33322					
City, State & Zip					
	4				
(954) 741-5085					

ARTICLES OF INCORPORATION



The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

ALMOST FAMILY, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

c/o Marie Falco 8790 N.W. 24th Place Fort Lauderdale, FL 33322

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS
The name and access of the initial registered agent is:

Marie Falco 8790 N.W. 24th Place Fort Lauderdale, FL 33322

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

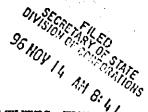
Marie Falco 8790 N.W. 24th Place Fort Lauderdale, FL 33322

The unde	ersigned inco	orporator(s) has(ha	ve) executed these Articles of Incorporation this
12th	day of	November	, 19 <u>96</u> .
(An additi	ional article	must be added if a	n effective date is requested.)
	_	Mari	L Falco Signature
			Signature
		<u></u>	Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE



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:	ALMOST FAMILY, INC.
2.	The name and address of the regist	ered agent and office is:
	Ma	rie Falco (Name)
		90 N.W. 24th Place or Mail Drop Box NOT ACCEPTABLE)
	Fo	rt Lauderdale, FL 33322 (CITY/STATE/ZIP)
cor age rela	poration at the place designated in ent and agree to act in this capacity	gent and to accept service of process for the above stated this certificate, I hereby accept the appointment as registered v. I further agree to comply with the provisions of all statutes rformance of my duties, and I am familiar with and accept the

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314