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FILED

96 DEC -5 AM 10:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



PRENTICE HALL
LEGAL & FINANCIAL SERVICES ACCOUNT NO. : 072100000032

REFERENCE : 175652 9224A

AUTHORIZATION :

COST LIMIT : \$ 122.50

Patricia Pygett

ORDER DATE : December 4, 1996

ORDER TIME : 4:08 PM

ORDER NO. : 175652-005

200002020482--0

CUSTOMER NO: 9224A

CUSTOMER: Mark Goldberg, Esq
MARK H. GOLDBERG, ESQ HARTMAN,
WARSCH & GOLDBERG
Suite 1
10000 Stirling Road
Cooper City, FL 33024

DOMESTIC FILING

NAME: PROFESSIONAL HOME HEALTH
NETWORK, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS: _____

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DIVISION OF CORPORATION

XL
12-5-96

ARTICLES OF INCORPORATION
OF
PROFESSIONAL HOME HEALTH NETWORK, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

PROFESSIONAL HOME HEALTH NETWORK, INC.

The address of the principal office of this corporation shall be 9929 Hollywood Boulevard, Pembroke Pines, Florida 33024, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 10000 Stirling Road, Suite 1, Cooper City, Florida 33024, and the name of the initial registered agent of the corporation at that address is Mark H. Goldberg.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on December 4, 1996.

CORPORATION SERVICE COMPANY

By: Gail Shelby
Its Agent, Gail Shelby

dwl

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TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION

MARK H. GOLDBERG _____, an individual residing
in this state, having a business office identical with
the registered office of the corporation named below, and
having been designated as the Registered Agent in the
above and foregoing Articles of Incorporation of:

_____ is
familiar with and accepts the obligations of the position
of Registered Agent under Section 607.0505, Florida
Statutes.

By: 

Typed name: Mark H. Goldberg