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FLORIDA DIVISION OF CORPORATIONS

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FROM: BUSINESS WORLD TRANSACTIONS, INC.
104512000707

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CONTACT: GEORGE G PICARDIE
PHONE: (305) 867-8448
(305) 861-4414

FAX #:

NAME: TWINS HEALTH CARE SERVICES, CORP.
AUDIT NUMBER.....H97000002049
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 5, 1997

BUSINESS WORLD TRANSACTIONS, INC.

SUBJECT: TWINS HEALTH CARE SERVICES, INC.
REF: W97000002866

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: TWINS HEALTH CARE SERVICES, CORP.

ARTICLE II PRINCIPAL OFFICE

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

5401 Collins Ave.
#9N
Miami Beach, Fl. 33140

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1000) shares at One Dollar (1.00) per value.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Claudia Riefkohl
8912 S.W. 142 Ave.
#404
Miami, Fl. 33186

Prepared by:

Claudia Riefkohl
8912 S.W. 142 Ave.
#404
Miami, Fl. 33186
(305)868-1888

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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):

Claudie Riefkohl
8912 S.W. 142 Ave.
#404
Miami, Fl. 33186

Director & President.

Rafael Riefkohl
8950 S.W. 142 Ave.
#915
Miami, Fl. 33186

Director, Vice- President & Secretary.

Rafael J. Riefkohl
8912 S.W. 142 Ave.
#404
Miami, Fl. 33186

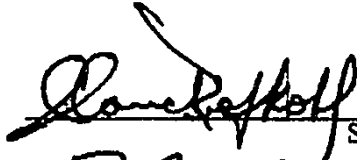
Director & Treasurer.

Jorge Marquez
8888 S.W. 131 Ct.
#201
Miami, Fl. 33186

Salvatore Laratta
8912 S.W. 142 Ave.
#404
Miami, Fl. 33186

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

3 day of February, 19 97



Signature



Signature

Signature

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

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**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: TWINS HEALTH CARE SERVICES, CORP.

2. The name and address of the registered agent and office is:

Claudia Riefkohl

(NAME)

8912 S.W. 142 Ave. #404

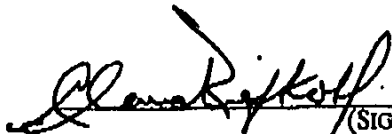
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Miami, Fl. 33186

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TALLAHASSEE, FLORIDA

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.



(SIGNATURE)

2-3-97

(DATE)

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

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