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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

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NAME: LIFESTAR RESPONSE OF FLORIDA, INC.
AUDIT NUMBER.....H97000003438
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
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ARTICLES OF INCORPORATION
OF
LIFESTAR RESPONSE OF FLORIDA, INC.

ARTICLE I - CORPORATE NAME

The name of this corporation is: LIFESTAR RESPONSE OF
FLORIDA, INC.

ARTICLE II - PRINCIPAL OFFICE

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

664 Blue Point Road
Holtsville, New York 11742

ARTICLE III - DURATION

The corporation shall have perpetual existence.

ARTICLE IV - PURPOSE

The corporation is organized for the purpose of trans-
acting any and all lawful business for which corporations may be
incorporated in accordance with applicable Florida Statutes.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue 100 shares of one
class of common stock having a par value of \$1.00 per share.

MICHAEL J. SNYDER, P.A.
20803 Biscayne Boulevard
Suite #200
North Miami Beach, Florida 33162
Tel.: (305)937-4445
FLA. BAR NO.: 255998 H97000003438

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ARTICLE VI - INITIAL REGISTERED AGENT

The street address of the initial registered office of this corporation is:

20803 Biscayne Boulevard, Suite 200
Aventura, Florida 33180

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

Michael J. Snyder

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have THREE (3) directors. The number of directors may be increased or decreased from time to time as provided for by the By-Laws, but shall never be less than one (1).

The names and addresses of the initial directors of this corporation are:

RICHARD A. GABRIELE, SR.

664 Blue Point Road
Holtsville, NY 11742

PAUL A. GABRIELE

664 Blue Point Road
Holtsville, NY 11742

RICHARD A. GABRIELE, JR.

664 Blue Point Road
Holtsville, NY 11742

ARTICLE VIII - INCORPORATORS

The name(s) and address(es) of the person(s) signing the Articles of this corporation is (are):

RICHARD A. GABRIELE, SR.
664 Blue Point Road
Holtsville, NY 11742

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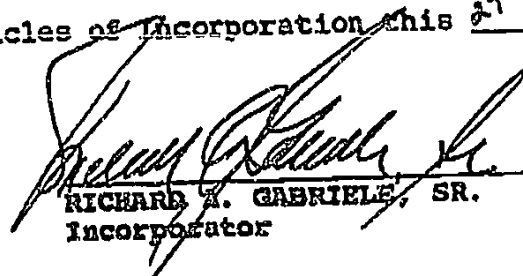
ARTICLES IX - BY-LAWS

The Board of Directors and the shareholders are both vested with the power to adopt, alter, amend or repeal the By-Laws.

ARTICLE X

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator(s) have/has executed these Articles of Incorporation this 24th day of February, 1997.


RICHARD A. GABRIELE, SR.
Incorporator

STATE OF FLORIDA)
) : SS.
COUNTY OF DADE)

BEFORE ME, personally appeared RICHARD A. GABRIELE, SR., to me well known and known to be the person described in and who executed the foregoing instrument, and acknowledged to and before me that he/she executed said instrument for the purposes therein expressed.

RICHARD A. GABRIELE, SR. is personally known to me or has produced N.Y. D.L. as identification.

WITNESS my hand and official seal this 24th day of February, 1997.



TERESA HALL
My Commission CCA27221
Expires Dec. 18, 1999
Bonded by HSA
000-422 1555


NOTARY PUBLIC, State of Florida
Type/Print Name: Teresa Hall
Commission No.:
My Commission Expires:

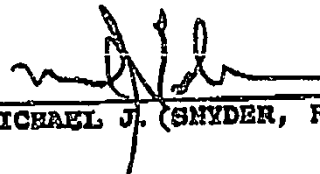
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ACKNOWLEDGMENT AND CONSENT
OF REGISTERED AGENT

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Having been named initial registered agent to accept service of process on the corporation at the initial registered office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all requirements of law pertaining thereto.



MICHAEL J. SNYDER, Registered Agent

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TALLAHASSEE, FLORIDA

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MICHAEL J. SNYDER, P.A., 20803 BISCAYNE BOULEVARD, SUITE 200, AVENTURA, FL 33180 • TEL. (305) 937-4445 • FAX (305) 937-4446

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