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ACCOUNT NO. : 072100000032

REFERENCE : 292216 4390271

AUTHORIZATION : *Patricia Pappas*

COST LIMIT : \$ 122.50

ORDER DATE : March 13, 1997

ORDER TIME : 10:22 AM

ORDER NO. : 292216-005

CUSTOMER NO: 4390271

CUSTOMER: Jay R. Beskin, Esq  
FROMBERG FROMBERG LEWIS &  
BRECKER, P.A.  
Suite 505  
20801 Biscayne Boulevard  
Miami, FL 33180-1422

DOMESTIC FILING

NAME: LIFEQUALITY SERVICES, INC.

EFFECTIVE DATE:

- ARTICLES OF INCORPORATION
- CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tonya C. Holliday

EXAMINER'S INITIALS: \_\_\_\_\_

97 MAR 13 AM 8:38  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

K.R. MAR 14 1997

97 MAR 13 PM 11:22

**ARTICLES OF INCORPORATION  
OF  
LIFEQUALITY SERVICES, INC.**

**FILED**  
**97 MAR 13 AM 8:38**  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I - NAME**

The name of this corporation is **LIFEQUALITY SERVICES, INC.**, and its mailing address is 4699 N. State Road 7, Suite A, Ft. Lauderdale, FL 33319.

**ARTICLE II - PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business.

**ARTICLE III - CAPITAL STOCK**

This corporation is authorized to issue 1,000 shares of one (\$1.00) dollar par value common stock.

**ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation and the name of the initial registered agent of this corporation at such address are as follows:

<b><u>Registered Agent</u></b>	<b><u>Street Address of Registered Office</u></b>
Dade County Corporate Agents, Inc.	20801 Biscayne Boulevard, Suite #505 Aventura, FL 33180 Attn: Alan J. Lewis, Vice-President

**ARTICLE V - INITIAL BOARD OF DIRECTORS**

This corporation shall have one (1) Director initially. The number of Directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The initial Director of this corporation shall be **JANICE GAGNE**.

**ARTICLE VI - INCORPORATOR**

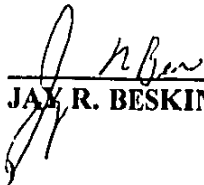
The name and address of the person signing these articles is:

JAY R. BESKIN, ESQ.  
FROMBERG, FROMBERG, LEWIS & BRECKER, P.A.  
20801 Biscayne Boulevard, #505  
Aventura, FL 33180

**ARTICLE VII - INDEMNIFICATION**

The corporation shall indemnify all officers and directors, and former officers and directors, to the full extent permitted by law as the law now exists or may be amended hereafter.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 12<sup>th</sup> day of March, 1997.

  
\_\_\_\_\_  
JAY R. BESKIN, Incorporator

STATE OF FLORIDA

COUNTY OF Dade

)ss:  
)

The foregoing instrument was acknowledged before me this 12<sup>th</sup> day of March, 1997, by JAY R. BESKIN, ESQ., who is personally known to me.

  
\_\_\_\_\_  
Signature of person taking acknowledgment

Print name:  
Title or rank:  
Commission No.:

OFFICIAL NOTARY SEAL  
MARILYN KALIK  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO. CC407489  
MY COMMISSION EXP. OCT. 26, 1998

**ACCEPTANCE BY REGISTERED AGENT**

The undersigned, **DADE COUNTY CORPORATE AGENTS, INC.**, whose address is **20801 BISCAYNE BOULEVARD, SUITE #505, AVENTURA, FLORIDA 33180**, hereby accepts the appointment as Registered Agent of **LIFEQUALITY SERVICES, INC.**, which is contained in the foregoing Articles of Incorporation.

DATED THIS 12 day of March, 1997.

By: *Alan J. Lewis, Vice Pres.*  
Dade County Corporate Agents, Inc.  
Alan J. Lewis, Vice-President

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