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O: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

0003255PIRE CORPORATE KIT COMPANY

ACCT#: 0724TRAPER

CONTACT: RAY STORMONT  
PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: I.C.R. HOME CARE, INC.

AUDIT NUMBER.....H97000004554

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 4

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FLORIDA DIVISION OF CORPORATION

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*Handwritten signature and date:*  
3/16/97



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

March 18, 1997

EMPIRE

SUBJECT: I.C.R. HOME CARE, INC.  
REF: W97000006306

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

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Naysa Culligan  
Document Specialist

FAX Aud. #: H97000004554  
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ARTICLES OF INCORPORATION  
OF  
I.C.R. HOME CARE, INC.

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ARTICLE I

The name of the Corporation is: I.C.R. HOME CARE, INC.

ARTICLE II

The Corporation may engage in or transact in any or all activity or business permitted under the Laws of the United States and of the State of Florida.

ARTICLE III

The Corporation is authorized to issue and have outstanding an aggregate number of SEVEN THOUSAND FIVE HUNDRED (7,500) shares of one class of common stock having a par-value of ONE (\$1.00) DOLLAR per share. This consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV

All shareholders of the Corporation shall be vested with full preemptive rights.

ARTICLE V

The Corporation initial Registered Agent and Registered Office in the State of Florida are:

INITIAL REGISTERED AGENT: ILEANA RODRIGUEZ

PRINCIPAL AND REGISTERED OFFICE: 9950 S.W.-83 STREET  
MIAMI-FLORIDA-33165

Having been named Initial Registered Agent to accept service of process of the Corporation at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such and consent to act in this capacity and agree to comply with all the requirements of the Law pertaining thereto.

Latin Insurance Center  
Celestino Rodriguez  
6456 Flagger St.  
Miami, FL 33134

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EMPIRE CORPORATE KIT

MAR-18-1997 16:29

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ARTICLE VI

The number of Directors constituting the initial Board of Directors of the Corporation is one, the number of Directors may be increased or decreased from time to time by the By Laws but shall never be less than one.

ARTICLE VII


The name and addresses of the members of the Initial Board of Directors are:

<u>NAME</u>	<u>ADDRESS</u>
ILEANA RODRIGUEZ	9950 S.W.-83 STREET MIAMI-FLORIDA-33165
REBEKAH NAVARRO	9950 S.W.- 83 STREET MIAMI-FLORIDA- 33165

ARTICLE VIII

The name and addresses of the Incorporators executing these Articles of Incorporation are:

<u>NAME</u>	<u>ADDRESS</u>
ILEANA RODRIGUEZ	9950 S.W.- 83 STREET MIAMI-FLORIDA-33165
REBEKAH NAVARRO	9950 S.W.- 83 STREET MIAMI-FLORIDA-33165

  
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STATE OF FLORIDA)  
 ) 88  
 COUNTY OF DADE )

ACKNOWLEDGMENT

Before a Notary Public authorized to take acknowledgments in the  
 State of Florida and County of Dade, set forth above, personally appeared:  
 ILEANA RODRIGUEZ AND REBEKAH NAVARRO, known to me and  
 by me to be the persons who executed the foregoing Articles of Incorporation,  
 and they acknowledged before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set hereunto my hand and seal affixed, in the  
 State of Florida, County of Dade, this 17 day of MARCH, 19 97.

*Celestino Rodriguez*  
 Notary Public,  
 State of Florida at Large.

My Commission Expires:

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