

**CORPORATE
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INC

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Profit

1.) Infinity Healthcare Services Inc.
(CORPORATE NAME & DOCUMENT #)

2.) _____
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SPECIAL INSTRUCTIONS

4/6/97

FILED
97 JUN -6 PM 10:19
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DIVISION OF CORPORATION

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ARTICLES OF INCORPORATION
of
INFINITY HEALTHCARE SERVICES INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be: **INFINITY HEALTHCARE SERVICES INC.**

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 3333 West Commercial Boulevard, Suite 203, Fort Lauderdale, Florida 33309.

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000 shares of common stock, with no par value.

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is: Richard M. Andzel, 3333 West Commercial Boulevard, Suite 203, Fort Lauderdale, Florida 33309.


ARTICLE V - DIRECTOR(S)

The name(s) of the initial director(s) is(are): Anthony R. Morgenthau, Richard M. Andzel and Joseph Y. Zumwalt.

ARTICLE VI - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: Corporations & Companies, Inc., Stephen D.M. Robinson, President, Suite 300A, Two Greenville Crossing, 4001 Kennett Pike, Wilmington, Delaware 19807.

The undersigned has executed these Articles of Incorporation this 28th day of May, 1997.

BY: 
CORPORATIONS & COMPANIES, INC.
STEPHEN D.M. ROBINSON, President
Incorporator

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

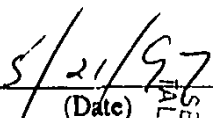
PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: INFINITY HEALTHCARE SERVICES INC.
2. The name and street address of the registered agent and office is:

Richard M. Andzel
3333 West Commerical Boulevard
Suite 203
Ft. Lauderdale, Florida 33309

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)


(Date)

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