

P 97000067732

EFFECTIVE DATE
2-25-92

Laura & Frank Hernandez
9918 NW 41st Street
Miami, FL 33178

July 25, 1997

FILED
97 AUG -1 AM 10:12
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Florida Department of State
Division of Corporations, New Filing Department
P.O. Box 6327 305-994-8106
Tallahassee, FL 32314

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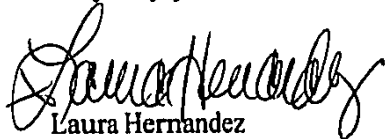
RE: L & H Healthcare Corp.

Dear Sir/Madam:

Enclosed for filing, please find three an original and two (2) copies of the articles of incorporation for the above referenced corporation, in addition to the applicable filing fee.

Please return the filed copy of the articles to me at the address given in the articles. Thank you for your assistance.

Very truly yours,


Laura Hernandez

W97-18040

T.M. - 8/5/97

EFFECTIVE DATE

7-25-97

ARTICLES OF INCORPORATION

OF

L & H Healthcare, Corp.

The undersigned incorporator to these Articles of Incorporation, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name and address of the corporation shall be:

L & H Healthcare, Corp.
9918 N.W. 41st. Street
Miami, FL 33178

ARTICLE II

NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the State of Florida.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is Seven Thousand Five Hundred (7,500) shares of common stock having a par value of One Dollar (\$1.00) per share. Shares may be issued only for a consideration having, in the judgment of the Board of Directors, at least equivalent to the full par value of the stock to be issued. All shares issued shall be fully paid and nonassessable.

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ARTICLE IV

TERM OF EXISTENCE

This corporation is to exist perpetually, commencing on July 25, 1997.

ARTICLE V

REGISTERED AGENT AND INITIAL OFFICE

The Registered Agent and the street address of the initial Registered Office of the Corporation shall be:

Laura Hernandez
9918 N.W. 41st. Street
Miami, FL 33178

The Board of Directors may from time to time, move the Registered Office to any other office address in the State of Florida.

ARTICLE VI

PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which the shareholder already holds, shall have the right to purchase a pro rata share thereof at the price at which is offered to others.

ARTICLE VII

DIRECTORS

This Corporation shall have one(1) Director, initially. The number of directors may be increased or diminished from time to time by the Bylaws adopted by the stockholders, but shall never be

less than one (1). The name and street address of the initial member of the Board of Directors is:

Laura Hernandez
9918 N.W. 41st. Street
Miami, FL 33178

The person named as initial director shall hold office for the first year of existence of this Corporation or until her successor(s) are elected or appointed and have qualified, whichever occurs first.

ARTICLE IX

INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

Laura Hernandez
9918 N.W. 41st. Street
Miami, FL 33178

ARTICLE X

CONFLICT OF INTEREST

No contract between this Corporation and another corporation or another individual shall be invalidated by reason of the fact that one or more of the officers or directors of this Corporation are officers or directors of the said other corporation, or by reason of the fact that one or more of the officers or directors of this Corporation may be the other individual or individuals contracting with this Corporation.

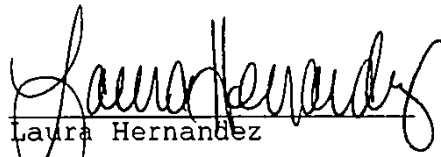
ARTICLE XI

AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by majority

vote of the Board of Directors, proposed by them to the stockholders, and approved at a stockholder's meeting by a majority vote of the stockholders entitled to vote thereon, unless all of the directors and all of the voting stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned has set her hand and seal this 25th day of July, 1997.



Laura Hernandez

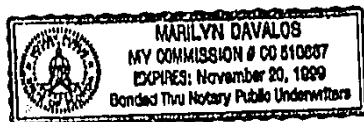
STATE OF FLA)
COUNTY OF DADE)

BEFORE ME, a Notary Public, personally appeared Laura Hernandez, to me known to be the person described as Incorporator or who has produced FDL#655-520-70-751-0 as identification and who executed the foregoing Articles of Incorporation, and acknowledged before me that she subscribed to these Articles of Incorporation and did/did not take an oath.

WITNESS my hand and official seal at DADE County, Florida, this 29th day of JULY, 1997.

My Commission Expires:


NOTARY PUBLIC



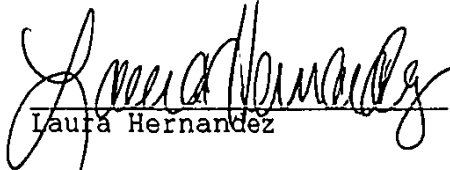
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS
STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

That L & H Healthcare, Corp., desiring to organize under the laws of the State of Florida, with its initial registered office, as indicated in the Articles of Incorporation, has named Laura Hernandez, 9918 N.W. 41st. Street, Miami, FL 33178, County of Dade, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, the undersigned hereby agrees to act in this capacity, and agrees to comply with the provisions of said Act relative to keeping open said office.



Laura Hernandez

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