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(813) 381-5999

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October 16, 1997

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32301

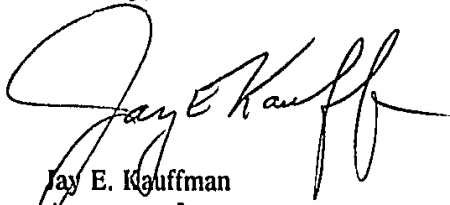
Reference: PEAK HEALTH, INC.

Enclosed are the Articles of Incorporation for the above referenced corporation and our check in the amount of \$122.50 to cover the following:

State Charter Fee	\$ 35.00
Certified Copy Fee	52.50
Registered Agent Fee	35.00

We would appreciate your filing the Articles, certifying them to us as the Articles of Incorporation and returning them to us.

Sincerely,


Jay E. Kauffman
Attorney at Law

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 OCT 27 AM 9:41

10/29/97

ARTICLES OF INCORPORATION
OF
PEAK HEALTH, INC.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 OCT 27 AM 9:41

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation shall be: PEAK HEALTH, INC.
The address of the principal office of this corporation shall be 5135 34th Street S., St. Petersburg, FL 33711, and the mailing address of the corporation shall be the same.

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 United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III - CAPITAL STOCK

The maximum number of shares that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV - REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 5135 34th Street S., St. Petersburg, FL 33711, and the name of the initial registered agent of the corporation at that address is Ernest Friedman.

ARTICLE V - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI - DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The name and address of the initial members of the Board of Directors is:

Ernest Friedman	5135 34th Street S., St. Petersburg, FL 33711
Nicholas Grieco	5135 34th Street S., St. Petersburg, FL 33711

ARTICLE VII - OFFICERS

The names and addresses of the initial officers of the corporation who shall hold offices for the first year of the corporation, or until their successors are elected or appointed are: President - Ernest Friedman

5135 34th Street S.,
St. Petersburg, FL 33711

Secretary - Nicholas Grieco

5135 34th Street S.,
St. Petersburg, FL 33711

ARTICLE VIII - PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

ARTICLE IX - SPECIAL PROVISIONS

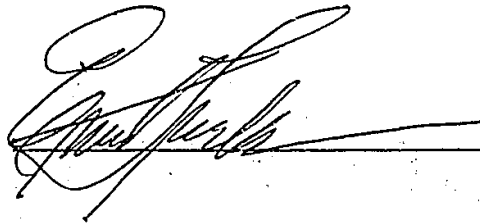
It is the intent of the Incorporator that the corporation will qualify under section 1244 of the Internal Revenue Code. It is also the intent of the corporation that it shall take all actions necessary to obtain and maintain its status as an S corporation.

ARTICLE X - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Ernest Friedman 5135 34th Street S.,
St. Petersburg, FL 33711

IN WITNESS HEREOF, the undersigned has set his hand and seal on October 20, 1997.



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SECRETARY OF STATE
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97 OCT 27 AM 9:41

ACCEPTANCE OF REGISTERED AGENT DESIGNATION IN
ARTICLES OF INCORPORATION

Ernest Friedman, who maintains an office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505 of the Florida Statutes.

