

Charter Number Only

P97000104725

REGISTRATION ONLY

Mindy R. Krawt

Requestor's Name  
1888-A N. University Dr.

Address  
Plantation FL 33322

City State ZIP Phone

(954) 916-0000-0

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-12/12/97--01032--018  
\*\*\*122.50 \*\*\*122.50

CORPORATION(S) NAME

Absolute health care of Palm Beach, Inc.

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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TALLAHASSEE, FLORIDA  
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ARTICLES OF INCORPORATION

OF

ABSOLUTE HEALTH CARE OF PALM BEACH, INC.

BY THESE ARTICLES OF INCORPORATION, the undersigned do hereby  
as incorporated pursuant to the Florida General Corporation Act,  
forms a corporation for profit.

ARTICLE I

The name of this corporation shall be ABSOLUTE HEALTH CARE OF  
PALM BEACH, INC.

ARTICLE II

This corporation shall have its principal office at 1499  
West Palmetto Park Road, Suite 160, Boca Raton, Florida 33486.

ARTICLE III

The corporation shall have perpetual existence unless sooner  
dissolved according to law.

ARTICLE IV

The purpose of this corporation is to transact any and all  
lawful business for which corporations may be incorporated under  
Chapter 607 of the Florida Statutes.

ARTICLE V

The aggregate number of shares of stock that this  
corporation shall have the authority to issue is 100 shares of  
common stock at a par value of \$1.00.

ARTICLE VI

Every stockholder, upon the sale for cash or a new stock of  
this corporation, shall have the right to purchase his/her  
prorata share thereof (as nearly as may be done without issuance  
of fractional shares) at the price at which it is offered to  
others.

## ARTICLE VII

The initial registered agent for this corporation is SABINA SMEJKAL and the initial registered office is located at 1380 NE Miami Gardens Drive, Suite 215, North Miami Beach, Florida 33179.

## ARTICLE VIII

This corporation shall have a minimum of one (1) and a maximum of four (4) Directors constituting the Initial Board of Directors. The number of Directors may be either increased or decreased from time to time in accordance with the By-Laws but shall never be less than one (1). The name and address of each member of the initial Board of Directors of this corporation is:

SABINA SMEJKAL	9139 D SW 20th Street Boca Raton, Florida 33428
LEE WEINGARDEN	7506 Sierra Drive East Boca Raton, Florida 33433

## ARTICLE IX

The name and street address of each Incorporator is as follows:

SABINA SMEJKAL	9139 D SW 20th Street Boca Raton, Florida 33428
LEE WEINCARDEN	7506 Sierra Drive East Boca Raton, Florida 33433

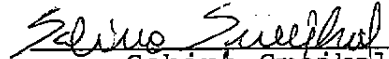
## ARTICLE X

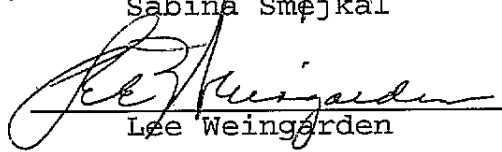
The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

## ARTICLE XI

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the stockholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporators have executed these ARTICLES OF INCORPORATION this 8th day of December, 1997.

  
Sabina Smejkal

  
Lee Weingarden

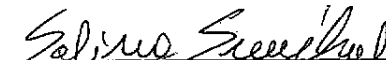
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN  
THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with section 48.901 of the Florida Statutes the following submitted:

That ABSOLUTE HEALTH CARE OF PALM BEACH, INC. desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at 1499 West Palmetto Park Road, Suite 160, City of Boca Raton, County of Palm Beach, State of Florida, has named SABINA SMEJKAL, located at 1380 NE Miami Gardens Drive, Suite 215, City of North Miami Beach, 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-named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

  
Sabina Smejkal

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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