JOHN H. TEST, P.A.

Attorney At Law 9400 S. Dadeland Boulevard Suite 300 Miami, Florida 33156

Sandra L. Test

John H. Test (1928-1983)

(305) 670-4551 FAX (305) 670-4847

December 11, 1997 000010500 4

Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399

000002370660--9 -12/12/97--01060--001 ****122.50 ****122.50

Re: Island Family Care, Inc.

To Whom it May Concern,

Enclosed please find Articles of Incorporation and a check in the amount of \$122 from this firm to cover the following charges:

1. Filing Fee

\$70.00

2. Certified Copy

52.50

Please file the Articles of Incorporation and return the certified copy to me with your receipt in the envelope provided.

Thank you for your help in this matter, if you should require anything further please call our office.

Sincerely,

Vicky Miller

Secretary to

Sandra L. Test

:vm

Encl.

12-15-97

ARTICLES OF INCORPORATION

OF

ISLAND FAMILY CARE, INC.

The undersigned, desiring to organize a Corporation for the purposes hereinafter stated, pursuant to the laws of the State of Florida, hereby certifies as follows:

ARTICLE I -- NAME

The name of this corporation shall be and is: ISLAND FAMILY CARE, INC.

ARTICLE II -- PURPOSE

The purpose for which this corporation is organized is to engage in any activity and/or business permitted under the laws of the State of Florida which is deemed desirable by the Corporation.

ARTICLE III -- CAPITAL STOCK

The maximum number of shares of stock which this Corporation is authorized to have outstanding at any time is One Thousand (1000) shares of common stock, having a par value of One Dollar (\$1.00).

ARTICLE IV -- DURATION

This Corporation shall have perpetual existence commencing on the filing of these Articles of Incorporation with the Secretary of the State of Florida.

ARTICLE V -- INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation and the name of the initial registered agent are designated and located at:

Steven L. Lawyer, D.O. 103400 Overseas Highway Suite 240 Key Largo, Florida 33037

ARTICLE VI - PRINCIPAL PLACE OF BUSINESS

The Principal place of business for the Corporation and its mailing address is:

103400 Overseas Highway, Ste. 240 Key Largo, Florida 33037

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 By-Laws adopted by the Stockholders, but shall never be less than one (1).

ARTICLE VIII -- INITIAL DIRECTOR(S)

The name and street address of the initial Director of this Corporation are:

NAME

ADDRESS

STEVEN L. LAWYER, D.O.

103400 Overseas Highway, Suite.240 Key Largo, Florida 33037

Said Director is of full adult age and a citizen of the United States of America. The aforesaid Director shall hold his respective office until the first Annual Meeting of the Stockholders, or until his successor(s) is elected.

ARTICLE IX - OFFICERS

- A, The affairs of this Corporation shall be managed by Officers elected by the Board of Directors at its Annual Meeting. The Officers shall serve until the next Annual Meeting of the Board of Directors unless removed earlier in accordance with the By-Laws.
- B. The names of the Officers who shall serve until the election at the organizational meeting after these Articles are approved are:

STEVEN L. LAWYER, D.O.

President

STEVEN L. LAWYER, D.O.

Secretary/Treasurer

ARTICLE X - INCORPORATOR

The name and address of the person signing these Articles are:

STEVEN L. LAWYER, D.O.

103400 Overseas Highway, Suite 240 Key Largo, Florida 33037

ARTICLE XI - BY-LAWS

The By-Laws of this Corporation may be adopted, altered, amended or repealed by either the Stockholders or Directors.

ARTICLE XII -- AMENDMENT

This Corporation reserves the right to amend or repeal provisions contained in these Articles of Incorporation, accordance with the provisions of the Florida General Corporation

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this $/\mathcal{O}$ day of December, 1997.

LAWYER, D.O., Incorporator

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROFER AND COMPLETE DISCHARGE OF ITS DUTIES.

DATED THIS /O DAY OF December 1997.

STATE OF FLORIDA COUNTY OF MONROE

Before me, a Notary Public authorized in the State and County set forth above, personally appeared STEVEN L. LAWYER, D.O., known to me and known by me to be the person who, as Incorporator, executed the foregoing Articles of Incorporation of ISLAND FAMILY CARE, INC., and he acknowledged before me that he executed those Articles of Incorporation, that the form of identification is personal knowledge, and that an oath was taken

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 10 day of December, 1997.

Notary Public

State of Florida at Large My Commission Expires:

W.N. SCHUMACHER

MOTARY My Comm Exp. 6/13/99

PUBLIC Bonded By Service Ins No. CC471689 ally Known () Charles