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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

700002437437--6
-02/23/98--01045--005
****122.50 ****122.50

1. T. H. S. CARE INC.
(Corporation Name) (Document #)

2. ____
(Corporation Name) (Document #)

3. ____
(Corporation Name) (Document #)

4. ____
(Corporation Name) (Document #)

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	NEW FILINGS
X	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

	AMENDMENTS
	Amendment
	Resignation of R.A., Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

	OTHER FILNGS
	Annual Report
	Fictitious Name
	Name Reservation

	REGISTRATION/ QUALIFICATION
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

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98 FEB 23 AM 11:28
DIVISION OF CORPORATION

K. Rolfe FEB 23 1998

Examiner's Initials	

CR2E031(9/92)

ARTICLES OF INCORPORATION

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

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ARTICLE I NAME

The name of the corporation shall be:

T. H. S. Care Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2180 BRICKELL AVENUE #3
MIAMI, FLORIDA, 33129

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 SHARES = NON PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

EVELYN S. USLAR-PETRI,
2180 BRICKELL AVENUE #3
MIAMI, FLORIDA 33129
S.S.# 226-42-9919

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

EVELYN S. USLAR-PETRI, PRES.
2180 BRICKELL AVE. #3
MIAMI, FL. 33129
S.S.# 226-42-9919
FDL# U246217368310

DOUGLAS C. TABER, VICE-PRES.
2180 BRICKELL AVE. #3
MIAMI, FL. 33129
S.S.# 290520058
FDL# T160163542030

ARTICLE VI DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is(are):

EVELYN S. USLAR-PETRI, PRES/DIR
2180 BRICKELL AVE #3
MIAMI, FL. 33129
100 SHARES

DOUGLAS C. TABER, VICE-PRES/DIR
2180 BRICKELL AVE. #3
MIAMI, FL. 33129

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

13TH day of FEBRUARY, 1998.

Evelyn S. Uslar Petri
Signature

Douglas C. Taber
Signature

____
Signature

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 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: T. H. S. Care Inc.

2. The name and address of the registered agent and office is:

Evelyn S. Uslan-Petri
(NAME)

2180 Brickell Avenue #3
(P.O. BOX NOT ACCEPTABLE)

Miami, FL. 33129
(CITY/STATE/ZIP)

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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 Evelyn S. Uslan-Petri

DATE February 13, 1998

REGISTERED AGENT FILING FEE: