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PAUL D. NEWELL, P.A.

ATTORNEY AT LAW

260-A LAWRENCE BOULEVARD

P.O. BOX 1369

KEYSTONE HEIGHTS, FLA. 32656-1369

PAUL D. NEWELL

TELEPHONE
(352) 473-4928
FACSIMILE
(352) 473-0358

March 5, 1998

Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

500002450775--3

Re: Articles of Incorporation
Anna's Loving Care, Inc.

-03/09/98--01089--007

***122.50 ***122.50

Gentlemen:

Enclosed please find the Articles of Incorporation of Anna's Loving Care, Inc. Please file said Articles and assign a Charter Number accordingly.

I am also enclosing herewith our check in the amount of \$122.50 to cover the filing fees, etc.

Thanking you for your continued assistance, I remain,

Sincerely,

Marcia L. Hall

Marcia L. Hall
Secretary to Paul D. Newell

encl.
File #10995

FILED
98 MAR -9 PM 3:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

QN 3-10-98

ARTICLES OF INCORPORATION
OF
ANNA'S LOVING CARE, INC.

FILED
98 MAR -9 PM 3:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of this corporation shall be: ANNA'S LOVING CARE, INC.

ARTICLE II. COMMENCEMENT & DURATION

The commencement of this corporation's existence shall be at the time of the filing of these Articles of Incorporation by the Florida Department of State, Division of Corporations. This corporation's duration shall be perpetual.

ARTICLE III. PURPOSE

This corporation is being organized for the purpose of engaging in the transaction of any and all business activities permitted under the laws of the State of Florida and the United States of America.

ARTICLE IV. CAPITAL STOCK

This corporation shall have the authority to issue 5000 par value shares of common capital stock.

ARTICLE V. TRANSFER RESTRICTIONS

No shareholder shall have the right to sell, assign, pledge, encumber, transfer, or otherwise dispose of any shares of the capital stock of this corporation, without first offering such shares for sale to this corporation at the net asset value thereof. Such offer shall be in writing, signed by the shareholder, sent by registered or certified mail to this corporation at its registered office address, and open for acceptance by this corporation for a period of fifteen days from the date of mailing. If this

corporation fails or refuses, within such period, to make satisfactory arrangements for the purchase of such shares, the shareholder shall have the right to dispose of such shares without any further restrictions.

On the death of any shareholder, this corporation shall have the right to purchase any shares of the capital stock of this corporation owned by the shareholder immediately prior to the shareholder's death, on the terms set forth above, and this provision shall be binding upon the personal representative of the shareholder.

ARTICLE VI. INITIAL BOARD OF DIRECTORS

The number of directors on this corporation's Initial Board of Directors shall be one. The number of directors may be increased or decreased from time to time as provided in this corporation's bylaws.

The names and addresses of each individual who shall serve as a member of the Initial Board of Directors are:

Anna I. Galan
6967 Crystal Lake Road
Starke, Florida 32091

ARTICLE VII. INDEMNIFICATION

This corporation shall indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent, to the full extent permitted by law.

ARTICLE VIII. PRINCIPAL OFFICE & INITIAL REGISTERED OFFICE & AGENT

The address of this corporation's principal office and the address of this corporation's initial registered office shall be:

Suite 201 Newell Building
101 Lawrence Boulevard
Keystone Heights, Florida 32656.

The name of the individual who shall serve as this corporation's initial registered agent at that address is:

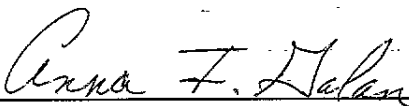
Paul D. Newell

ARTICLE IX. INCORPORATOR

The name and address of the individual who shall serve as this corporation's incorporator are: Anna I. Galan, 6967 Crystal Lake Road, Starke, Florida 32091.

ARTICLE X. AMENDMENT

This corporation reserves the right to amend or repeal any provisions in these Articles of Incorporation, or any amendments hereto. Any rights conferred upon the shareholders shall be subject to this reservation.



Anna I. Galan - Incorporator

I hereby accept my designation as resident agent and agree to serve as the resident agent of ANNA'S LOVING CARE, INC. I hereby state that I am familiar with and accept the duties and responsibilities as registered agent for said corporation.



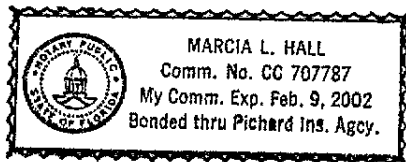
Paul D. Newell - Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF CLAY

On March 5, 1998, Paul D. Newell, designated above as the individual who shall serve as the corporation's initial registered agent; and Anna I. Galan, the corporation's incorporator, both of whom are personally known to me, personally appeared before me at the time of notarization, and acknowledged signing these Articles of Incorporation of ANNA'S LOVING CARE, INC. for the purposes therein expressed.

Marcia L. Hall



FILED
98 MAR -9 PM 3.15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA