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OUR FILE NUMBER: WRITER'S DIRECT DIAL NUMBER: (305) 376-6066

March 13, 1998

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Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re: Personal Support, Inc.

Dear Sirs:

Enclosed is the original and one copy of the Articles of Incorporation for the above-referenced company, along with a check in the amount of \$122.50.

Please proceed to file the enclosed articles and provide me with a certified copy of such articles. A self-addressed-stamped envelope is included for your convenience.

Thank you for your cooperation. If you have any questions, please contact me.

Sincerely,

Lissette Benitez

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ARTICLES OF INCORPORATION

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PERSONAL SUPPORT, INC.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, hereby adopts the following Articles of Incorporation:

Article I

Name and Principal Place of Business

The name of the corporation is PERSONAL SUPPORT, INC.

The corporation's initial principal place of business shall be 1270 N.E. 102 Street, Miami Shores, Florida 33138.

Article II

Nature of Business

This corporation is organized for the purpose of transacting any or all lawful business.

Article III

Mailing Address

The initial mailing address of the corporation is 1270 N.E. 102 Street, Miami Shores, Florida 33138.

Article IV

Capital Stock

<u>Authorized Capital</u>. The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares of common stock, each having \$1.00 par value.

Article V

Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 1270 N.E. 102 Street, Miami Shores, Florida 33138 and the name of the initial registered agent of this corporation at that address is Hoyt C. Hobson.

Article VI

Incorporator

The name and street address of the incorporator of this corporation is:

Lissette Benitez, Esq. c/o Suite 3400 - One Biscayne Tower Two South Biscayne Boulevard Miami, Florida 33131-1897

IN WITNESS WHEREOF, the incorporator has executed these Articles on March 13, 1998.

Lissette Benitez, Esq.

S COMMISSION OF THE PARTY OF TH CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitted:

PERSONAL SUPPORT, INC. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the City of Miami Shores, State of Florida, has named Hoyt C. Hobson, located at 1270 N.E. 102 Street, Miami Shores, Florida 33138, as its agent to accept service of process within Florida.

> Lissette Benitez, Esq. Incorporator

Dated: March 3, 1998

Having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Dated: March ___, 1998

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