TRANSMITTAL LETTER

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

30000265755 -10/07/98--01047 *****70.00

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00 Filing Fee

\$78.75 Filing Fee & Certificate **\$122.50**

\$131.25

Filing Fee

Filing Fee,

& Certified Copy

Certified Copy

& Certificate

ADDITIONAL COPY REQUIRED

Howard R. Womeldorph, Jr., CPA FROM:

Name (Printed or typed)

7416 Oak Run Lane

Address

34243 Sarasota, Florida

City, State & Zip

(941) 727-8111

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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

ARTICLE I - NAME

The name of this corporation shall be:

21st CENTURY HEALTH AND LIFE SERVICES, INC.

ARTICLE II - PRINCIPAL OFFICE -

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

4812B 26th Street West, Bradenton, Florida 34207-1705

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have at any one time is one million (1,000,000).

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

ROY ANSELL

6536 Caracara Street, Sarasota, Florida 34241

ARTICLE V - INCORPORATOR

The name and address of the incorporator to these articles of Incorporation are:

ROY ANSELL

Address: 6536 Caracara Street, Sarasota, Florida 34241

ARTICLE VI - RESTRICTIONS ON MEMBERSHIP TO BOARD OF DIRECTORS

This corporation shall have one (1) director initially, who is ROY ANSELL. The number of directors may be increased or diminished from time to time, by Bylaws adopted by the stockholders, but shall never be less than one.

ARTICLE VII - INCORPORATION

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

ROY ANSELL

6536 Caracara Street, Sarasota, Florida 34241

ignature/Incorporator

Nate

Having been named as registered agent and to accept service of process for the above 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/Registered Agent

10-2-98 Date