

Division of Corporations

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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 922-4001

From: Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.
Account Number : 075350000353
Phone : (212) 431-5000
Fax Number : (212) 431-1441

FLORIDA PROFIT CORPORATION OR P.A.
STAR MULTI CARE HOME HEALTH SERVICES, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF


STAR MULTI CARE HOME HEALTH SERVICES, INC.

THE UNDERSIGNED sole incorporator, being a natural person competent to contract and desiring to form a corporation under Title XXXV, Chapter 607, of the Revised Florida Statutes, herewith submits the following information:

1. The name of the corporation is **STAR MULTI CARE HOME HEALTH SERVICES, INC.**
2. The duration of the corporation shall be perpetual.
3. The general purpose or purposes for which this corporation is being formed are to include the transaction of any or all lawful business for which corporations may be incorporated under this chapter.
4. The aggregate number of shares which the corporation shall have authority to issue is **200 shares, at no par value.**
5. The principal physical and mailing address of the corporation will be: **4435 Old Winter Garden Road, Orlando, FL 32802**, and the name of its initial registered agent at such address is: **BlumbergExcelsior Corporate Services, Inc.**
6. The name and address of the sole incorporator is: **Monica M. Burton, c/o BlumbergExcelsior Corporate Services, Inc., 62 White Street, 2nd Floor, New York, NY 10013**

IN WITNESS WHEREOF, the undersigned, as sole incorporator of this corporation has executed these Articles of Incorporation.

Dated: February 10, 1999


Monica M. Burton
Sole Incorporator

BlumbergExcelsior Corp. Services
62 White Street, 2nd Fl.
New York, NY 10013
(800) 221-2972

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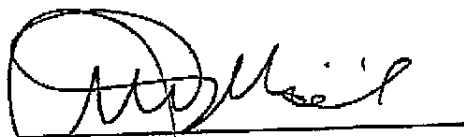
ACCEPTANCE OF APPOINTMENT

AS

REGISTERED AGENT

I, the undersigned, do hereby accept appointment as Registered Agent for **STAR MULTI CARE HOME HEALTH SERVICES, INC.** the within named corporation.

Dated: February 10, 1999



Marc D. Moel, Assistant Secretary
BlumbergExcelsior Corporate Services, Inc.

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