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

New Millennium Care of Florida Inc.

☐ Walk In

☐ Pick Up Time

☐ Mail Out

☐ Will Wait

☐ Photocopy

RUSH

☐ Certified Copy

☐ Certificate of Status

☐ Certificate of Good Standing

☐ ARTICLES ONLY

☐ ALL CHARTER DOCS

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

☐ Certificate of FICTITIOUS NAME

☐ FICTITIOUS NAME SEARCH

☐ CORP SEARCH

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TALLAHASSEE, FLORIDA

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Ordered By: _____

Date: _____

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ARTICLES OF INCORPORATION
OF
NEW MILLENNIUM CARE OF FLORDIA, INC.

ARTICLE I - Name

The name of this corporation is:
New Millennium Care of Florida, Inc.

ARTICLE II - Mailing Address

The mailing address of the corporation shall be:
300 Gleed Avenue
East Aurora, New York 14052-2980

ARTICLE III - Stock

This corporation is authorized to issue two hundred (200) shares of common stock. Each stock is to have a par value of \$1.00 per share.

ARTICLE IV - Initial Registered office and Agent

The street address of the initial registered office of this corporation is 526 East Park Avenue, Suite 200, Tallahassee, FL 32301 and the name of the initial registered agent of this corporation at that address is HIQ Corporate Services, Inc.

ARTICLE V - Incorporator

The name and address of the person signing these Articles is Joy A. Feldman, Esquire, 300 Gleed Avenue, East Aurora, New York 14052-2980.

ARTICLE VI - Directors

The corporation shall have a Board of Directors consisting initially of one member. The number of directors may be increased or decreased from time to time, in accordance with the laws of Florida, but the Board of Directors shall consist of at least one person. The affairs of the corporation shall be managed by the Board of Directors, who shall be elected by the stockholders. The initial members of the Board of Directors shall be: Neil M. Chur.

ARTICLE VII - Indemnification

The Corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

ARTICLE VIII - Corporate Duration

The duration of the Corporation shall be perpetual.


ARTICLE IX - Purpose or Purposes

The general purposes for which the Corporation is to be organized, promoted and carried on are the transaction of any lawful business for which corporations may be

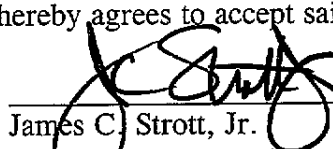
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incorporated under the Florida General Corporation Act, or the engagement in any other trade or business which can, in the opinion of the Board of Directors, be advantageously carried on in connection with or auxiliary to the foregoing business.

WITNESS MY HAND and seal at East Aurora, Erie County, New York this 26th day of April, 1999.


Joy A. Feldman, Esquire

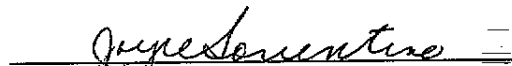
The undersigned having been designated in the foregoing Article of Incorporation as Registered Agent, hereby agrees to accept said designation.


James C. Strott, Jr.
HIQ Corporate Services, Inc.

STATE OF NEW YORK
COUNTY OF ERIE

Before me this day personally appeared Joy A. Feldman, to me well known or who produced as valid identification, and who acknowledged before me that he executed the foregoing Articles of Incorporation for the purposes therein expressed.

WITNESS my hand and official seal, this 26th day of April, 1999.


Notary Public 0154748110
My Commission Expires: 1/31/00

JOYCE SORRENTINO
Notary Public, State of New York
Qualified in Erie County
My Commission Expires: 1/31/00

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