

TRANSMITTAL LETTER

999000041872

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

SUBJECT: GRACE CARE, INC.
(Proposed corporate name - must include suffix)

800002861188--9
-05/04/99--01009--010
*****87.50 *****87.50

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 of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: JANUSZ WISNIEWSKI
Name (Printed or typed)

9441 REXFORD DR
Address

NEW PORT RICHEY, FL 34654
City, State & Zip

(727) 841-8274
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 MAY -3 PM 4:41

FILED

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

T. SMITH MAY 07 1999

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.

FILED
99 MAY -3 PM 4:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Grace Care, Inc.

ARTICLE II PRINCIPAL OFFICE

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

9441 Rexford Dr., New Port Richey, Florida 34654, USA

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 (One thousand no par value shares.)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

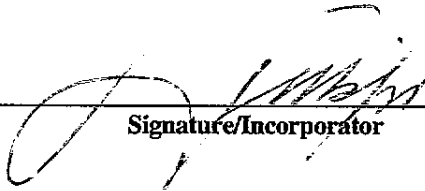
The name and Florida street address of the initial registered agent are:

Janusz Wisniewski 9441 Rexford Dr., New Port Richey, FL 34654

ARTICLE V INCORPORATOR

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

Janusz Wisniewski 9441 Rexford Dr., New Port Richey, FL 34654




Signature/Incorporator

04/23/1999

Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated 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

04/23/1999

Date