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TRANSMITTAL LETTER

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JUN -1 PM 12:37

900002893149-2

-06/02/99--01055--029

*****78.75 *****78.75

SUBJECT: Duncanson Healthcare Services, Inc.
(Proposed corporate name-must include suffix)

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

<input type="checkbox"/> \$70.00	<input checked="" type="checkbox"/> \$78.75	<input type="checkbox"/> \$122.50	<input type="checkbox"/> \$131.25
Filing fee	Filing fee & Certificate	Filing fee & Certified Copy	Filing fee, Certified Copy & Certificate

FROM: Hyacinth Duncanson
Name (printed or typed)

2217 S.W. 80th Terrace

Miramar, Florida 33025

Voice: (954) 436-1439

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

SHARON

JUN - 1 1999

ARTICLES OF INCORPORATION

For

DUNCANSON HEALTHCARE SERVICES, Inc.

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

Article I-Name of the Corporation

The name of the corporation shall be:

DUNCANSON HEALTHCARE SERVICES, Inc.

Article II-Nature or Purpose of the Business

The purpose of the corporation is to engage in any lawful activity permitted by the laws of this state. The corporation will offer healthcare services in the Tri-County area, and the State of Florida. The corporation will comply with any professional regulations imposed by state agencies within the State of Florida as well.


Article III-Principal Office

The principal business mailing address of this corporation shall be:

2217 S.W. 80th Terrace
Miramar, Florida 33025
Voice: (954) 436-1439

Article IV-Number of Shares Authorized

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


One ~~Hundred~~ Thousand (1000)

(The par value of the corporation common stock will be \$1.00) Hyacinth Duncanson will own 100% the outstanding shares of the corporation.

Article V-Initial Registered Agent

The name and address of the initial registered agent is:

Hyacinth Duncanson
2217 S.W. 80th Terrace
Miramar, Florida 33025
(954) 436-1439

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ARTICLES OF INCORPORATION

For

Duncanson Healthcare Services, Inc.

Article VI-Incorporator (s)

Hyacinth Duncanson
2217 S.W. 80th Terrace
Miramar, Florida 33025

The undersigned incorporator(s) has executed these Articles of Incorporation this
10th day of March, 1999

x Hyacinth Duncanson
(Signature)

x Hyacinth Duncanson
(Signature)

**Articles of Incorporation
Filing Fee-\$35.00**

**CERTIFICATE OF DESIGNATION OF REGISTERED
AGENT/REGISTERED OFFICE**

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PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENTS IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is **Duncanson Healthcare Services, Inc.**
2. The name and address of the registered agent and office are as follows:

Hyacinth Duncanson
2217 S.W. 80th Terrace
Miramar, Florida 33025

Having been named as registered agent and to accept service 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 obligation of my position as registered agent.

Hyacinth Duncanson
(Signature)

5/28/1999
(Date)