TRANSMITTAL LETTER

X152184

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

800002896868 -06/07/99--01126--007 *****78.75 *****78.75

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

\$70.00

≥ \$78.75

Filing Fee

Filing Fee

& Certificate of Status

\$78.75

Filing Fee & Certified Copy \$87.50

Filing Fee,

Certified Copy

& Certificate of

Status

ADDITIONAL COPY REQUIRED

Hernandlez Name (Printed or typed)

14106 Leicester Lane Address

1 401- 215- 8608 Daytime Telephone number

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

IIN 09 1449

ARTICLES OF INCORPORATION

The undersigned incorporate, for the purpose of forming a corporation under the Florida Business Corporation Act, here by the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

LIFE CARE UNLIMITED, INC.

ARTICLE II Principal OFFICE

The principal place of business of this corporation shall be: 14106 Leicester Lane
Orlando, Fl.32828
The principal mailing address of this corporation shall be:
P O Box 678760
Orlando, Fl.32867-8760

ARTICLE III SHARES

The number of shares that this corporation is authorized to have outstanding at any one time is: The authorized stock of the corporation is 100 shares of common stock at a par value of \$1.00 per share, with the president of the corporation being authorized to sign and issue the stock certificates.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Lillian Hernandez, OTR, LCP 14106 Leicester Lane Orlando, Fl. 32828

ARTICLE V INCORPORATOR

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

Lillian Hernandez, OTR, LCP 14106 Leicester Lane Orlando, Fl. 32828 SECRETARY OF STATE TALLAHASSEE, FLORIDA

Signature/Incorporator

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 to act in this capacity. I further agree to comply with the provisions of all statues 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

6/3/99

Date