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September 30, 1999

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

Florida Department of State
Division of Corporations
P.O. Box 6237
Tallahassee, FL 32314

Re: NATIONSHEALTH PLANTATION INC.

Gentlemen:

I am enclosing, herewith, original and copy of the Articles of Incorporation of NationsHealth Plantation Inc. for filing, together with our check in the amount of \$78.75 to cover your filing fee.

Please furnish this office with a stamped copy at your earliest possible convenience.

If you have any questions regarding the above, please contact this office immediately.

Very truly yours,

DeCARLO & KNOERR, P.A.

Gioia DeCarlo
Gioia DeCarlo, Esquire

GD/toc

/Encs.

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99 OCT -4 PM 1:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PA 10/5/99 ✓

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ARTICLES OF INCORPORATION
OF
NATIONSHEALTH PLANTATION INC.
A FLORIDA CORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as Incorporator of NATIONSHEALTH PLANTATION INC., a Florida corporation, (the "Corporation"), under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such Corporation:

ARTICLE I

NAME AND ADDRESS

The name of the Corporation is NATIONSHEALTH PLANTATION INC., a Florida corporation, and the street address and initial principal office of the Corporation is 3811 NW 115th Terrace, Sunrise, Florida 33323.

ARTICLE II

PURPOSE

The Corporation is organized for the purpose of transaction any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE III

CAPITAL STOCK

The Corporation is authorized to issue 100 shares of Common Stock having a par value of \$1.00 per share.

ARTICLE IV

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 4984 N. Pine Island Road, Sunrise, Florida 33351, and the name of the initial Registered Agent of the Corporation at that address is DeCARLO & KNOERR, P.A.

ARTICLE V

INITIAL BOARD OF DIRECTORS

The Corporation shall initially have one director to hold office until the first annual meeting of shareholders or his successor shall have been duly elected and qualified, or until his earlier resignation, removal from office or death. The number of directors may be either increased or decreased from time to time in accordance with the By-Laws of the Corporation. The name and address of the initial Director of the Corporation is as follows:

Name:	Address:
THEODORE F. VESKOSKY	3811 NW 115th Terrace Sunrise, Florida 33323

ARTICLE VI

INCORPORATOR

The name and address of the Incorporator of the Corporation is THEODORE F. VESKOSKY, 3811 NW 115th Terrace, Sunrise, Florida 33323.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 29th day of September, 1999.



THEODORE F. VESKOSKY,
Incorporator

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Having been named as Registered Agent to accept service of process for NATIONSHEALTH PLANTATION INC., a Florida corporation, at the place designated in the foregoing Articles of Incorporation, we hereby accept the appointment as Registered Agent and agree to act in this capacity. We further agree to comply with the provisions of the Florida Business Corporation Act relating to the proper and complete performance of our duties, and we are familiar with and accept the obligations of our position as Registered Agent.

Dated: September 29, 1999

DeCARLO & KNOERR, P.A.
Registered Agent,

BY: 
GIOIA DeCARLO