

DECEMBER 16, 1999

P99000110358

DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FL. 32314

EFFECTIVE DATE

1-1-2000

300003075203--1

-12/20/99-01087-002

\*\*\*\*\*70.00 \*\*\*\*\*70.00

TO WHOM IT MAY CONCERN:

ENCLOSED YOU WILL FIND ARTICLES OF INCORPORATION AND FILING FEES. AFTER THESE ARE REGISTERED WITH THE STATE WOULD YOU PLEASE FORWARD THE LETTER OF ACCEPTANCE TO THE FOLLOWING ADDRESS. PLEASE NOTE THE EFFECTIVE DATE FOR THIS CORPORATION IS JAN. 1, 2000.

SINCERELY,

*Vicki Vigna*

VICKI VIGNA  
6990 - 82ND AVENUE N  
PINELLAS PARK, FL. 33781  
PHONE (727) 546-3797

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 DEC 20 AM 9:00

FILED

AK  
12-23-99

EFFECTIVE DATE  
1-1-2000

ARTICLES OF INCORPORATION  
OF  
NEW MILLENNIUM HEALTHCARE, INC.

FILED  
99 DEC 20 AM 9:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE ONE

The name of the corporation is New Millennium Healthcare, Inc.

ARTICLE TWO

The duration of the corporation is perpetual. To be effective January 1, 2000.

ARTICLE THREE

The nature of the business and the objectives and purposes proposed to be transacted, promoted, and carried on, are to engage in any lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation is authorized to issue is One Hundred (100) shares at \$1.00 per share par value common.

ARTICLE FIVE

The street address of the initial registered and principal office of the corporation is 4831 Chancellor Street N.E., St. Petersburg, Fl. 33703.

ARTICLE SIX

The number of directors constituting the initial board of directors of the corporation is one (1). The name and address of the persons who are to serve as a member of the initial board of directors is:

Name	Address
Michael T. Schaefer	4831 Chancellor Street N.E. St. Petersburg, Fl. 33703

CERTIFICATE OF DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR  
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON  
WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the  
following is submitted in compliance with said Act.:

That New Millennium Healthcare, Inc., desiring to organize  
under the laws of the State of Florida with its principal  
office, as indicated in the Articles of Incorporation  
in the City of St. Petersburg, State of Florida, has named  
Michael T. Schaefer, located at 4831 Chancellor Street N.E.,  
City of St. Petersburg, County of Pinellas, State of Florida,  
as its agent to accept service of process within the state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above-  
stated Corporation, at place designated in this Certificate,  
I hereby accept to act in this capacity, and agree to comply  
with the provisions of said act relative to keeping open said  
office.

By:   
Registered Agent

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 DEC 20 AM 9:00

FILED

ARTICLE SEVEN

The name and street address of the incorporator to these Articles of Incorporation is Michael T. Schaefer, located at 4831 Chancellor Street N.E., St. Petersburg, Fl. 33703.

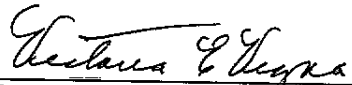
IN WITNESS WHEREOF, the undersigned has hereunto set his hand on this 16 day, of December 1999.

  
Incorporator

STATE OF FLORIDA

COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 16<sup>th</sup> day of Dec, 1999, by Michael T. Schaefer.

  
Notary, Victoria E. Vigna



Victoria E. Vigna  
Commission # CG 829665  
Expires May 23, 2003  
Bonded Through  
Atlantic Bonding Co., Inc.