

**Electronic Articles of Incorporation
For**

**P02000077453
FILED
July 17, 2002
Sec. Of State**

HORIZON, NANNY AND CAREGIVER SERVICES, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

HORIZON, NANNY AND CAREGIVER SERVICES, INC.

Article II

The principal place of business address:

6221 MARGATE BLVD
MARGATE, FL. 33063

The mailing address of the corporation is:

6221 MARGATE BLVD
MARGATE, FL. 33063

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

RUDOLPH G DYER
2916 NW 55 AVE;
2C
LAUDERHILL, FL, FL. 33313

I certify that I am familiar with and accept the responsibilities of registered agent.

P02000077453
FILED
July 17, 2002
Sec. Of State

Registered Agent Signature: RUDOLPH G. DYER

Article VI

The name and address of the incorporator is:

RUDOLPH G. DYER
6221 MARGATE BLVD
MARGATE, FL 33063

Incorporator Signature: RUDOLPH G. DYER

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
RUDOLPH G DYER
6221 MARGATE BLVD;
MARGATE, FL. 33063

Title: V
DIANNE TATE
6221 MARGATE BLVD
MARGATE, FL. 33063

Title: S
SAM ROMEO
6221 MARGATE BLVD
MARGATE, FL. 33063