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3/15/04 ✓

SHEROL'S HOME CARE, INC.
4936 Harrison St
Hollywood, FL 33021

February 20, 2004

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

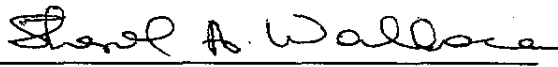
Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$78.75.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

If you need any further information please call me at 954-961-2763.

Very truly yours,



Sherol A. Wallace

ARTICLES OF INCORPORATION

OF

SHEROL'S HOME CARE, INC

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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be:

SHEROL'S HOME CARE, INC

ARTICLE II

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV

The total number of shares authorized is 500 shares of common stock at \$10.00 par value. This corporation shall begin business with capital of not less than \$100.00.

ARTICLE V

The principal place of business of said corporation shall be:
4936 Harrison St
Hollywood, FL 33021

ARTICLE VI

The officers of the corporation are:

President: Sherol A. Wallace
4936 Harrison St
Hollywood, FL 33021

ARTICLE VII

The name and address of the incorporator is:

Incorporator: Sherol A. Wallace
4936 Harrison St
Hollywood, FL 33021

The undersigned, being the incorporator of SHEROL'S HOME CARE, INC,
do make and file these articles of incorporation, this 2ND
day of MARCH 2004.

Sherol A. Wallace
Signature

SHEROL A. Wallace
Print Name

**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

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CERTIFICATE OF REGISTERED AGENT
OF

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SHEROL'S HOME CARE, INC

Pursuant to Florida Statutes Sections 48.091 and 607.034, the
following is submitted:

The above corporation, desiring to organize under the laws of the
State of Florida with its registered office as indicated in the
Articles of Incorporation at: 4936 Harrison St
Hollywood, FL 33021

has named Sherol A. Wallace located at: 4936 Harrison St
Hollywood, FL 33021

as its Registered Agent to accept service of process within this
state.

ACKNOWLEDGEMENT

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

Sherol A. Wallace
Registered Agent

Dated: This 2ND day of MARCH, 2004.