

**Electronic Articles of Incorporation
For**

P05000145517
FILED
October 28, 2005
Sec. Of State
thampton

HEART FELT HOME HEALTH CARE AGENCY, 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:

HEART FELT HOME HEALTH CARE AGENCY, INC.

Article II

The principal place of business address:

1902 TAYLOR AVENUE
WINTER PARK, FL. US 32792

The mailing address of the corporation is:

1902 TAYLOR AVENUE
WINTER PARK, FL. US 32792

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:

1000

Article V

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

JOAN O'BRIEN
1902 TAYLOR AVENUE
WINTER PARK, FL. 32792

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

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Registered Agent Signature: JOAN O'BRIEN

Article VI

The name and address of the incorporator is:

JOAN O'BRIEN
1902 TAYLOR AVENUE
WINTER PARK, FLORIDA 32792

Incorporator Signature: JOAN O'BRIEN

Article VII

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

Title: DPVP
JOAN O'BRIEN
1902 TAYLOR AVENUE
WINTER PARK, FL. 32792 US

Title: TS
JOAN O'BRIEN
1902 TAYLOR AVENUE
WINTER PARK, FL. 32792 US

Article VIII

The effective date for this corporation shall be:

10/28/2005