

**Electronic Articles of Incorporation
For**

P09000012829
FILED
February 10, 2009
Sec. Of State
jshivers

CAREPATH OF FLORIDA, 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:

CAREPATH OF FLORIDA, INC

Article II

The principal place of business address:

1135 PASADENA AVE. S
SUITE 214
SOUTH PASADENA, FL. 33707

The mailing address of the corporation is:

1135 PASADENA AVE. S
SUITE 214
SOUTH PASADENA, FL. 33707

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:

100000

Article V

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

HEITZMANN HOLDING COMPANY
2268 BLACKWOOD DR
MULBERRY, FL. 33860

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

P09000012829
FILED
February 10, 2009
Sec. Of State
jshivers

Registered Agent Signature: TIMOTHY HEITZMANN

Article VI

The name and address of the incorporator is:

DAVID HAISTENS
P.O. BOX 9059

SANTA INEZ, CA 93460

Incorporator Signature: DAVID HAISTENS

Article VII

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

Title: PRES
GREGORY FOUTZ
1135 PASADENA AVE. S
SOUTH PASADENA, FL. 33707

Title: SEC
DAVID HAISTENS
P.O. BOX 9059
SANTA INEZ, CA. 93460

Article VIII

The effective date for this corporation shall be:

02/08/2009