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EFFECTIVE DATE
1-11-00

January 14, 2000

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

FILED
2000 JAN 19 AM 9:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Subject: Caring Hearts Professional Sitter Service, Inc

Dear Sir or Madam:

The enclosed duly prepared and executed Articles of Incorporation for CARING HEARTS PROFESSIONAL SITTER SERVICE, INC are forwarded for review and filing, effective January 1, 2000, as set forth in Article 607.0120 of the Florida Business Corporation Act.

The Corporate Name was not previously reserved.

A Certificate of Corporate Status is requested; but a certified copy of the corporate articles is NOT required.

A check for \$78.75 is enclosed which includes the Corporate Filing Fee (\$35.00), Designation of Agent Fee (\$35.00), and Certificate of Corporate Status Fee (\$8.75).

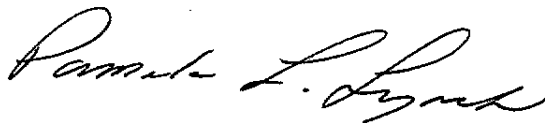
FROM: Pamela Lynch
4213 Queens Court
Pace, Florida 32571

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*****78.75 *****78.75

You may contact me at (850) 994-0744 if you have questions.

Thank you for your prompt attention to this matter.

Sincerely,



Pamela Lynch
Incorporator

- Encl: (1) Articles of Incorporation (2 copies)
(2) Certificate of Designation of Registered Agent (2 copies)
(3) Check (\$78.75)

Pam Lynch GAVE
AUTHORIZATION BY PHONE TO
CORRECT VI
DATE 1-26-00
DOC. EXAM cat

A. Howell JAN 26 2000

FILED

2000 JAN 19 AM 9:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

Of

CARING HEARTS PROFESSIONAL SITTER SERVICE, INC

EFFECTIVE DATE
1-11-00

The undersigned, acting as incorporator(s) of a corporation pursuant to Chapter 607, Florida Statutes (Florida Business Corporation Act), hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation shall be:

CARING HEARTS PROFESSIONAL SITTER SERVICE, INC

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4213 Queens Court
Pace, Florida 32571

ARTICLE III - SHARES

The numbers of shares of stock that this corporation is authorized to have outstanding at any one time is:

7,500 shares of Common stock at a Par Value of \$1.00

ARTICLE IV - INITIAL REGISTERED AGENT AND
STREET ADDRESS

The name and address of the initial registered agent is:

Pamela Lynch
4213 Queens Court
Pace, Florida 32571

ARTICLE V - INCORPORATOR

The names and street addresses of the incorporator(s) to these Articles of Incorporation is(are):

Pamela Lynch
4213 Queens Court
Pace, Florida 32571

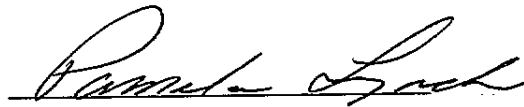
ARTICLE VI - DATE OF INCORPORATION

This incorporation filing shall be effective January 11, 2000.

The undersigned incorporator(s) has/have executed these Articles of Incorporation this 1ST day of January 2000.

Signatures:

Typed Name:


Pamela Lynch

FILED

2000 JAN 19 AM 9:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION

Registered Agent/Registered Office

Pursuant to the provisions of sections 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

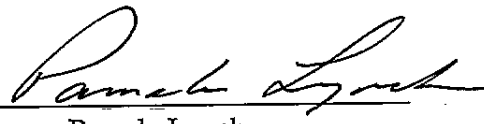
1. The name of the corporation is:

Caring Hearts Professional Sitter Service, Inc

2. The name and address of the registered agent and office is:

Pamela Lynch
4213 Queens Court
Pace, Florida 32571

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE: 
Pamela Lynch

DATE: January 1, 2000