CAPITAL CONNECTION, INC. 417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222 KOMPLETE HOUSECARE SERVICE INC. *****78.75 ****78.75 Art of Inc. File Ceut LTD Partnership File_____ Foreign Corp. File__ L.C. File Fictitious Name File_ Trade/Service Mark Merger File_ Art. of Amend. File_ RA_Resignation_ Dissolution / Withdrawal Annual Report / Reinstatement____ Cert. Copy_ Photo Copy___ Certificate of Good Standing_ Certificate of Status_ Certificate of Fictitious Name Corp Record Search Officer Search Fictitious Search Fictitious Owner Search Signature Vehicle Search Driving Record Requested by: UCC 1 or 3 File_ 6/14 UCC_11 Search Name Date UCC 11 Retrieval Will Pick Up Walk-In _

Courier

ARTICLES OF INCORPORATION

OF

KOMPLETE HOUSECARE SERVICE INC.

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

ARTICLE I: NAME

The name of the corporation is KOMPLETE HOUSECARE SERVICE INC.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 1880 Dr. Andre's Way, Suite D, Delray Beach, FL 33445.

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares having a par value of (\$1.00) per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The name and address of the initial Board of Directors of the corporation is Keena A. Green, 1880 Dr. Andre's Way, Suite D, Delray Beach, FL 33445.

The undersigned has executed these Articles of Incorporation this 14th day ofJune 2000.

"Capital Connection, Inc. by Stacey Leggett, Assistant"

Stacey Leggett

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS of Section 607.0501, Florida Statutes, the below-mentioned corporation, organized under the laws of the State of Florida, submits the following statement in designating its registered office and registered agent in the State of Florida:

- 1. The name of the corporation is **KOMPLETE HOUSECARE SERVICE INC.**
- 2. The name and street address of the registered agent and registered office is:

Frederick Leone, Jr. c/o Rick Leone, P.A. 3230 Stirling Road Hollywood, FL 33021

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ACCEPTANCE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT OF 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.

FREDERICK LEONE, JR.