

P00000106777

November 01, 2000

Department of State, Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

Re: LAURA'S CARE SERVICES, INC.

200003462092--0  
-11/13/00--01144--012  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Ladies and Gentlemen:

Please find enclosed for filing one original and one copy of the Articles of Incorporation of Laura's Care Services, Inc. Also enclosed is a check in the amount of \$70.00 as the appropriate filing fee.

Please return the copy, stamped to show the date of filing, to the undersigned.

Sincerely,

Laura Perreault

Laura Perreault  
26234 Pheasant Run  
Wesley Chapel, FL 33544

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

T. SMITH NOV 15 2000  
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**ARTICLES OF INCORPORATION**

**OF**

**LAURA'S CARE SERVICES, INC.**

**ARTICLE I**

The name of the Corporation is Laura's Care Services, Inc.

**ARTICLE II**

The principal place of business and mailing address of this corporation shall be 26234 Pheasant Run, Wesley Chapel, FL 33544.

**ARTICLE III**

The aggregate number of shares which the Corporation has authority to issue is 1,000 shares of common stock with no par value.

**ARTICLE IV**

The address of the initial registered office of the Corporation is 26234 Pheasant Run, Wesley Chapel, Florida 33544, and the name of the Corporation's initial registered agent for service of process at such address is Laura Perreault.

**ARTICLE V**

The name and address of the incorporator to these Articles of Incorporation is:  
Laura Perreault, 26234 Pheasant Run, Wesley Chapel, FL 33544.

IN WITNESS WHEREOF, I have hereunto set my hand this 9th day of  
November 2000.

Laura Perreault  
Laura Perreault  
26234 Pheasant Run  
Wesley Chapel, FL 33544

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CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: Laura's Care Services, Inc.
2. The name of the registered agent and office is:

Laura Perreault  
26234 Pheasant Run, Wesley Chapel, Florida 33544

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 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 Laura Perreault  
DATE November 9, 2000

SECRETARY OF  
TALLAHASSEE

00 NOV 13 PM 4:08

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