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Charter Number Only

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7-5-01

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

LAW OFFICES OF LEON CAMPBELL

Requestor's Name

3526 PRADO DR. P.O.B 36

Address

SARASOTA FL 34230

City

State

ZIP

Phone

9048A

CORPORATION(S) NAME

100004462021--8

-07/06/01--01026--009

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

CARE FOR CAREGIVERS, CORP.

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DIVISION OF CORPORATIONS
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TO ACKNOWLEDGE
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D. WHITE JUL - 6 2001

ARTICLES OF INCORPORATION
OF
CARE FOR CAREGIVERS, CORP.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I - NAME

The name of this corporation shall be **CARE FOR CAREGIVERS, CORP.**

ARTICLE - DURATION

This corporation shall exist perpetually.

ARTICLE III - PURPOSE

This corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida, except that it shall not conduct business as insurance, building and loan association, mutual fire company, banking, safe-deposit, trust, express railroad, telephone, telegraph, cemetery company, cooperative association.

One of the primary purposes of this Corporation is to provide services, assistant, help to those who are in the care giving professions, such as Nurses, Nurse Assistants, Doctors and other such persons that provide similar services, and may need the assistance of Day Care, Concierge, or any other services .

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 5000 shares at One Dollar per share par value common stock. The consideration for each share shall be money, property, or services. The Board of Directors shall determine the reasonable value of all considerations other than money, and their determination, made in good faith, shall be conclusive as to such value.

ARTICLE V - INITIAL REGISTERED AGENT AND OFFICE

The street address of the initial office of this Corporation is **508 Cortez Road, Lot S-1, Bradenton, Florida, 34203** and the name of the registered agent is **Carol M. Carter**.

ARTICLE VI - BOARD OF DIRECTORS

The business of the Corporation shall be conducted by a Board of Directors which shall consist of not less than one (1) member, who need not be a resident of the State of Florida, or shareholder of the corporation.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The name and address of the persons who shall serve as directors of the corporation are as follows, to wit:

Carol M. Carter 508 Cortez Road, Lot S-1, Bradenton, Florida, 34203 941-755-1790

ARTICLE VIII - INITIAL INCORPORATORS

The name and address of the person signing these Articles as the initial incorporator is as follows, to wit: Carol M. Carter.

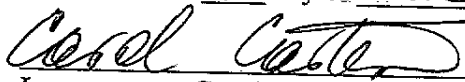
ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer or director or any former officer or director to the full extent by law.

ARTICLE X - AMENDMENT

This Corporation reserves the right to amend or repeal any provision contained in the Articles of Incorporation, or any amendment thereto and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS, whereof the undersigned subscriber, being well known to me, or identified by picture identification, has executed these Articles of Incorporation on this 19 day of June, 2001.


Incorporator: Carol M. Carter

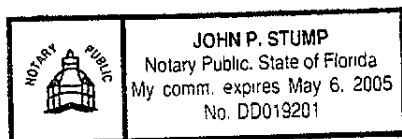
STATE OF FLORIDA)
COUNTY OF SARASOTA)

Before me, a notary public authorized to take acknowledgments in the State and County aforesaid personally appeared Carol M. Carter, known to me, or identified by picture identification, number C636-113-55-671-0, as the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same.

IN WITNESS, whereof, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 19 day of June, 2001.


NOTARY PUBLIC

My Commission Expires:

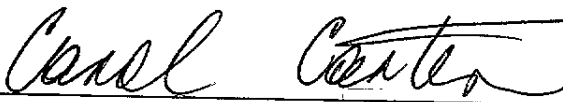


ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

That **CARE FOR CAREGIVERS, ^{CORP.} ~~INC.~~**, desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at **508 Cortez Road, Lot S-1, Bradenton, Florida, 34203**, has named **Carol M. Carter** as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open between the hours of 10 A.M. - 12 noon, everyday except Saturday, Sunday and legal holidays.


Registered Agent: **Carol M. Carter**

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