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FLORIDA PROFIT CORPORATION OR P.A.

ANGELS HOME HEALTH & NURSING SERVICES, INC.

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 17, 2001

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SUBJECT: ANGELS HOME HEALTH & NURSING SERVICES, INC.
REF: W01000021508

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**ARTICLES OF INCORPORATION
OF****ANGELS HOME HEALTH & NURSING SERVICES, INC.**

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation ("Corporation") is Angels Home Health & Nursing Services, Inc.,

ARTICLE II

The existence of the corporation shall begin on September 24, 2001.

ARTICLE III

The street address of the principal office of the Corporation is 965 Rock Island Road, North Lauderdale, Florida 33068

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 1,000 shares, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is 915 Middle River Drive, Suite 302, Ft. Lauderdale, Florida 33304. The initial registered agent for the Corporation is Andrea Tulloch, Esquire.

ARTICLE VI

The initial board of directors shall consist of one (1) member. The names and address of the persons who will serve on the initial board of directors are:

Name
Susan Tulloch

Address
965 Rock Island Road
North Lauderdale, FL 33068

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ARTICLE VII

The names and street addresses of the persons signing these articles of incorporation are:

Name
Susan Tulloch

Address
965 Rock Island Road
N. Lauderdale, FL 33068

ARTICLE VIII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 24th day of September, 2001.

Susan Tulloch
SUSAN TULLOCH, Incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Angels Home Health & Nursing Services, Inc., at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

Andrea Tulloch
Andrea Tulloch

Date: 9/24/01

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