

**Electronic Articles of Incorporation
For**

**P02000006990
FILED
January 22, 2002
Sec. Of State**

UNIVERSAL CARE CONCEPTS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

UNIVERSAL CARE CONCEPTS, INC.

Article II

The principal place of business address:

36189 EAST LAKE RD
PALM HARBOR, FL. 34685

The mailing address of the corporation is:

PO BOX 1810
ELFERS, FL. 34680

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

KATHLEEN L PHILLIPS
5040 SOUTHSORE DR
NEW PORT RICHEY, FL. 34652

I certify that I am familiar with and accept the responsibilities of
registered agent.

Registered Agent Signature: KATHLEEN L PHILLIPS

Article VI

The name and address of the incorporator is:

KATHLEEN L. PHILLIPS
PO BOX 1810
ELFERS, FL 34680

Incorporator Signature: KATHLEEN L. PHILLIPS

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: CEO
KATHLEEN L PHILLIPS
5040 SOUTHSORE DR
NPR, FL. 34652

Title: V
RICHARD G PHILLIPS
5040 SOUTHSORE DR
NPR, FL. 34652

Title: CFO
JAMES E SMITH
4651 ADDAX DR.
NPR, FL. 34653

Title: V
JEANNIE A SMITH
4651 ADDAX DR
NPR, FL. 34653