

**Electronic Articles of Incorporation
For**

**P02000024199
FILED
March 04, 2002
Sec. Of State**

CARE, ASSISTANCE & PERSONAL SERVICES, 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:

CARE, ASSISTANCE & PERSONAL SERVICES, INC.

Article II

The principal place of business address:

302 NORTH TEXAS AVENUE
SUITE A
TAVARES, FL. 32778

The mailing address of the corporation is:

302 NORTH TEXAS AVENUE
SUITE A
TAVARES, FL. 32778

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:

MORLEY LAW OFFICE, P. A.
303 NORTH TEXAS AVENUE
SUITE A
TAVARES, FL. FL

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

Registered Agent Signature: MICHELLE T. MORLEY, PRESIDENT

Article VI

The name and address of the incorporator is:

DINA HITCHCOCK
1101 SAN BERNARDO ROAD
LADY LAKE, FL 32159

Incorporator Signature: DINA HITCHCOCK

Article VII

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

Title: DP
MICHELLE MORLEY
303A NORTH TEXAS AVENUE
TAVARES, FL. 32778

Title: DV
DINA HITCHCOCK
1101 SAN BERNARDO ROAD
LADY LAKE, FL. 32159

Title: D
JAMES FISHER
327 LAURA LANE
MT. DORA, FL. 32757