

**Electronic Articles of Incorporation
For**

**P02000052401
FILED
May 13, 2002
Sec. Of State**

THE GOLDEN YEARS GROUP HOME SERVICE, 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:

THE GOLDEN YEARS GROUP HOME SERVICE, INC.

Article II

The principal place of business address:

205 FIRESIDE COURT
LEHIGH ACRES, FL. 33936

The mailing address of the corporation is:

205 FIRESIDE COURT
LEHIGH ACRES, FL. 33936

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:

100

Article V

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

PARAWIDI HALLIBURTON
205 FIRESIDE COURT
LEHIGH ACRES, FL, FL. 33936

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

Registered Agent Signature: PARAWIDI HALLIBURTON

Article VI

The name and address of the incorporator is:

PARAWIDI HALLIBURTON
640 GRANDVIEW DRIVE
LEHIGH ACRES, FL
33936

Incorporator Signature: PARAWIDI HALLIBURTON

Article VII

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

Title: P
PARAWIDI HALLIBURTON
205 FIRESIDE COURT
LEHIGH ACRES, FL. 33936

Title: V
MICHAEL A HALLIBURTON
205 FIRESIDE COURT
LEHIGH ACRE, FL. 33936