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Patrick W. Robson

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June 5, 2002

Department of State
Corporate Records Division
P.O. Box 6327
Tallahassee, FL 32314

FILED
02 JUN -6 AM 9:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Division of Corporations:

Enclosed please find Articles of Incorporation for Elizabeth's Home Care USA Inc., along with a check in the amount of \$70.00 for filing fee and designation of registered agent.

Also enclosed is a photocopy of the Articles. Please return this to me with the filing date stamped on it at the address stated below:

Patrick W. Robson
205 - 150th Avenue
Madeira Beach, Florida 33708

Thank you,



Patrick W. Robson

Enclosures

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ARTICLES OF INCORPORATION
OF
ELIZABETH'S HOME CARE USA INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: Elizabeth's Home Care USA Inc.

The principal place of business of this corporation shall be:

1507 Meadow Dale Drive
Clearwater, Florida 33764

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ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory, or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 100

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The names and street addresses of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until a successor is elected, is:

Elizabeth Milinska

Dariusz Kwasnik

ARTICLE VI INCORPORATOR (S)

The name and street address of the incorporator to these articles of incorporation is: _____

Elizabeth Milinska
1507 Meadow Dale Drive
Clearwater, Florida 33764 _____

WITNESS WHEREOF, the undersigned incorporator has executed this Articles of
Incorporation this 5th day of June 2002. _____

Signature of Incorporator _____



Elizabeth Milinska

ARTICLES OF INCORPORATION FILING FEE: \$35.00 _____

CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the Undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: Elizabeth's Home Care USA Inc.
2. The name and address of the registered agent and office is:

Elizabeth Milinska
1507 Meadow Dale Drive
Clearwater, Florida 33764

SIGNATURE _____

(Signature)
(Corporate Officer)
Registered Agent

TITLE _____

DATE _____

06/05/02

HAVING BEEN NAMED TO ACCEPT SERVICES OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

REGISTERED AGENT FILING FEE: \$35.00

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