

**Electronic Articles of Incorporation
For**

P02000078303
FILED
July 18, 2002
Sec. Of State

MILLENIA HOMECARE SOLUTIONS, 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:

MILLENIA HOMECARE SOLUTIONS, INC.

Article II

The principal place of business address:

1490 SOUTH MILITARY TRAIL
SUITE # 11
WEST PALM BEACH, FL. US 33415

The mailing address of the corporation is:

1490 SOUTH MILITARY TRAIL
SUITE # 11
WEST PALM BEACH, FL. US 33415

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:

JULIA D MATTIS
8073 ABERDEEN DRIVE
APT. # 202A
BOYNTON BEACH, FL. 33437

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

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Registered Agent Signature: JULIA D. MATTIS

Article VI

The name and address of the incorporator is:

JULIA D. MATTIS
8073 ABERDEEN DRIVE
APT. # 202A
BOYNTON BEACH, FLORIDA 33437

Incorporator Signature: JULIA D. MATTIS

Article VII

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

Title: P
LOUISE A LEWIS
7670 SANTEE TERRACE
LAKE WORTH, FL. 33467 US

Title: VP
SHARROL A ELLIOTT
7369 WESCOTT TERRACE
LAKE WORTH, FL. 33467 US

Title: SEC
CHARINE G ELLIOTT
7369 WESCOTT TERRACE
LAKE WORTH, FL. 33467 US

Title: TRES
JULIA D MATTIS
8073 ABERDEEN DRIVE # 202A
BOYNTON BEACH, FL. 33437 US

Article VIII

The effective date for this corporation shall be:

07/18/2002