

**Electronic Articles of Incorporation
For**

**P02000131260
FILED
December 13, 2002
Sec. Of State**

INFINITE CARE, 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:

INFINITE CARE, INC.

Article II

The principal place of business address:

12392 88TH AVENUE
SEMINOLE, FL. 33772

The mailing address of the corporation is:

12392 88TH AVENUE
SEMINOLE, FL. 33772

Article III

The purpose for which this corporation is organized is:

TO ASSIST MENTALLY DISABLED AND ELDERLY ADULTS.

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:

SHALON L MCKAY
12392 88TH AVENUE
SEMINOLE, FL. 33772

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

**P02000131260
FILED
December 13, 2002
Sec. Of State**

Registered Agent Signature: SHALON MCKAY

Article VI

The name and address of the incorporator is:

SHALON MCKAY
12392 88TH AVENUE
SEMINOLE, FL 33772

Incorporator Signature: SHALON MCKAY

Article VII

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

Title: CEO
SHALON L MCKAY
12392 88TH AVENUE
SEMINOLE, FL. 33772

Title: VP
DIANE ANSTEATT
12392 88TH AVENUE
SEMINOLE, FL. 33772

Article VIII

The effective date for this corporation shall be:

12/13/2002