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TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

SUBJECT: SHAREN ANN ASTON, INC.

Enclosed is an original and one (1) copy of the Articles of Incorporation and Certificate of Designation of Registered Agent/Registered Office and a check for \$70.00 for filing fee and registered agent fee.

FROM: SHAREN ANN ASTON
2501 Virginia Dr.
Leesburg, Fl. 34748

PHONE: (352) 728-3606
Enclosures
Original and One Copy of Articles

**ARTICLES OF INCORPORATION
OF
SHAREN ANN ASTON, INC.**

Pursuant to Chapter 607 of the Florida Business Corporation Act, the undersigned incorporators submit these articles of Incorporation for the purpose of forming a for-profit corporation.

ARTICLE I

The name of the Corporation is: SHAREN ANN ASTON, INC.

ARTICLE II

The principal place of business and mailing address of this corporation is:

2501 Virginia Drive
Leesburg, FL 34748

ARTICLE III

Duration: The period of its duration is perpetual.

ARTICLE IV

Purpose: The purpose is to engage in any activities or business permitted under the laws of the United States and Florida; including but not limited to home nursing health care of husband.

ARTICLE V

Capital Stock: The corporation is authorized to issue one class of stock, that stock being One Hundred (100) shares at One (\$1.00) Dollars per share, common stock, with identical rights and privileges, the transfer of which is restricted according to the bylaws of the corporation.

ARTICLE VI

Initial Registered Office and Agent: The name and address of the initial registered agent and office of this corporation is as follows:

Sharen Ann Aston
2501 Virginia Dr.
Leesburg, FL 34748

Page One Articles of Incorporation SHAREN ANN ASTON, INC.

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ARTICLE VII

Initial Board of Directors. This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one (1). The names and addresses of the initial directors of this corporation are:

NAME	ADDRESS
Sharen Ann Aston, President, Sec/Treas	2501 Virginia Dr. Leesburg, Fl 34748

ARTICLE VIII

Incorporators. The name and addresses of the Incorporators signing these Articles of Incorporation are:

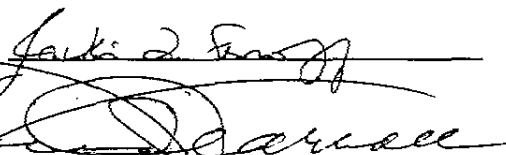
NAME	ADDRESS
Sharen Ann Aston	2501 Virginia Dr. Leesburg, Fl 34748

ARTICLE IX

Amendment of Articles. This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation, this 29 day of January, 2003.

Witness to Incorporators Signatures



and to Registered Agent
Signature




SHAREN ANN ASTON


REGISTERED AGENT

**CERTIFICATE OF DESIGNATION
OF
REGISTERED OFFICE AND REGISTERED AGENT**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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: SHAREN ANN ASTON, INC.
2. The name and address of the registered agent and office is:

Sharen Ann Aston
2501 Virginia Drive
Leesburg, FL 34748

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature of registered agent

Sharen Ann Aston

SHAREN ANN ASTON

Date of Signature: January 29, 2003

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