

**Electronic Articles of Incorporation
For**

**P03000024134
FILED
February 28, 2003
Sec. Of State**

COMPASSIONATE NURSING SERVICES CORP.

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:

COMPASSIONATE NURSING SERVICES CORP.

Article II

The principal place of business address:

1408 SOUTH WEST 47TH AVENUE
DEERFIELD BEACH, FL. 33442

The mailing address of the corporation is:

1408 SOUTH WEST 47TH AVENUE
DEERFIELD BEACH, FL. 33442

Article III

The purpose for which this corporation is organized is:

HOME CARE AGENCY/ NURSES REGISTRY

Article IV

The number of shares the corporation is authorized to issue is:

1

Article V

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

KAREEN FRANCIS
801 INTERNATIONAL PARK
5TH FLOOR
LAKE MARY, FL. 32746

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

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Registered Agent Signature: KAREEN FRANCIS

Article VI

The name and address of the incorporator is:

MARGARET FISHER
1092 DUDLEY DRIVE
KISSIMMEE, FL . 34758

Incorporator Signature: MARGARET FISHER

Article VII

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

Title: P
ROCKWELL JOHNSON
1408 SOUTH WEST 47TH AVE
DEERFIELD BEACH, FL. 33442

Title: VP
BARBARA JOHNSON
1408 SOUTH WEST 47TH AVE
DEERFIELD BEACH, FL. 33442

Article VIII

The effective date for this corporation shall be:

02/28/2003