

**Electronic Articles of Incorporation
For**

P03000041348
FILED
April 11, 2003
Sec. Of State

CAREGIVER 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:

CAREGIVER SOLUTIONS, INC.

Article II

The principal place of business address:

3400 NE 192ND STREET
#2210
AVENRURA, FL. 33180

The mailing address of the corporation is:

3400 NE 192ND STREET
#2210
AVENRURA, FL. 33180

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:

2000

Article V

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

LINDA BAMBI
3400 NE 192ND STREET
#2210
AVENTURA, FL. 33180

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

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Registered Agent Signature: LINDA BAMBI

Article VI

The name and address of the incorporator is:

DEAN PATEL
20121 VENTURA BLVD., SUITE 302
WOODLAND HILLS, CA 91364

Incorporator Signature: DEAN PATEL

Article VII

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

Title: PD
DEBORAH A BRUNO
3400 NE 192ND STREET, SUITE 2210
AVENTURA, FL. 33180

Title: VP
LINDA BAMBI
3400 NE 192ND STREET, SUITE #2210
AVENTURA, FL. 33180