

**Electronic Articles of Incorporation
For**

P03000093670
FILED
August 25, 2003
Sec. Of State

HEARTFELT HOME 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:

HEARTFELT HOME CARE, INC.

Article II

The principal place of business address:

2614 LAKELAND HILLS BOULEVARD
LAKELAND, FL. 33809

The mailing address of the corporation is:

6120 PAYNE STEWART DRIVE
WINDERMERE, FL. 347868936

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:

SUSAN T MCCASKILL
6120 PAYNE STEWART DRIVE
WINDERMERE, FL. 347868936

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

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Registered Agent Signature: SUSAN T. MCCASKILL

Article VI

The name and address of the incorporator is:

SUSAN T. MCCASKILL
6120 PAYNE STEWART DRIVE
WINDERMERE, FL 34786-8936

Incorporator Signature: SUSAN T. MCCASKILL

Article VII

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

Title: P
SUSAN T MCCASKILL
6120 PAYNE STEWART DRIVE
WINDERMERE, FL. 347868936

Article VIII

The effective date for this corporation shall be:

08/25/2003