

**Electronic Articles of Incorporation
For**

P03000120512
FILED
October 27, 2003
Sec. Of State

ALL CARING, 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:

ALL CARING, INC.

Article II

The principal place of business address:

200 KNUTH ROAD
#246
BOYNTON BEACH, FL. US 33436

The mailing address of the corporation is:

200 KNUTH ROAD
#246
BOYNTON BEACH, FL. US 33436

Article III

The purpose for which this corporation is organized is:

A HOMECARE COMPANY PROVIDING HOMEMAKER AND COMPANION SERVICES TO CLIENTS IN THEIR HOME.

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:

JANE B SUMEN
200 KNUTH RD
#246
BOYNTON BEACH, FL. 33436

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

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Registered Agent Signature: JANE B. SUMEN

Article VI

The name and address of the incorporator is:

JANE B. SUMEN
200 KNUTH RD,
#246
BOYNTON BEACH, FL 33436

Incorporator Signature: JANE B. SUMEN

Article VII

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

Title: P
JANE B SUMEN
200 KNUTH RD, #246
BOYNTON BEACH, FL. 33436 US

Article VIII

The effective date for this corporation shall be:

10/27/2003