

**Electronic Articles of Incorporation
For**

P03000122044
FILED
October 29, 2003
Sec. Of State

GUARDIAN 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:

GUARDIAN HOME CARE INC.

Article II

The principal place of business address:

10 CYPRESS WOOD DRIVE N
PALM COAST,, FL. US 32137

The mailing address of the corporation is:

10 CYPRESS WOOD DRIVE N
PALM COAST,, FL. US 32137

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:

ROY OCKUN
10 CYPRESS WOOD DRIVE N
PALM COAST, FL. 32137

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

P03000122044
FILED
October 29, 2003
Sec. Of State

Registered Agent Signature: ROY OCKUN

Article VI

The name and address of the incorporator is:

ROY OCKUN
10 CYPRESS WOOD DRIVE N
PALM COAST, FLORIDA 32137

Incorporator Signature: ROY OCKUN

Article VII

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

Title: D
ROY OCKUN
10 CYPRESS WOOD DRIVE N
PALM COAST, FL. 32137 US

Title: A
SUZANNE C OCKUN
10 CYPRESS WOOD DRIVE N
PALM COAST, FL. 32137 US

Article VIII

The effective date for this corporation shall be:

01/01/2004