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Division of Corporations  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**Grow Star Custodial Care Inc.**

Certificate of Status	0
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## ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida Corporation is:  
Grow Star Custodial Care Inc.

### Article II. Address

The Corporation's mailing address is:  
864 Grand Regency Point  
Suite 101, Building 6  
Altamonte Springs, FL 32714

### Article III. Registered Agent

The name and address of the Corporation's registered agent is:  
Edwin A. Romano  
864 Grand Regency Point  
Suite 101, Building 6  
Altamonte Springs, FL 32714

### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:  
Edwin A. Romano

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

American Incorporators Ltd.  
1220 North Market Street  
Wilmington, DE 19801  
800-421-2661

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Article V. Capital Stock

The Corporation shall have the authority to issue 1500 shares of common stock with 0 par value.

Article VI. Incorporator

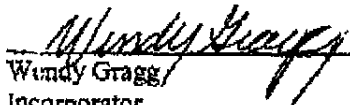
The name and address of the incorporator is:

Wendy Gragg  
1220 Market Street  
Suite 606  
Wilmington, DE 19801

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on October 30, 2003.

The undersigned incorporator executed these Articles of Incorporation on October 30, 2003.

  
Wendy Gragg  
Incorporator

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

**CORPORATION:**

Crow Star Custodial Care Inc.

**REGISTERED AGENT/OFFICE**

Edwin A. Romano  
864 Grand Regency Point  
Suite 101, Building 6  
Altamonte Springs, FL 32714

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



Date: 10/30/03

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