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SECRETARY OF STATE ALLAHASSEE, FLORIO

m. Alil

Sally S. Louk 89 Pinehurst Court Rotonda West, FL 33947

January 20, 2004

Department of State Division of Corporations Corporate Filings P.O. Box 6327 Tallahassee, FL 32314

Re: House Care Central, Inc.

Dear Sir:

Enclosed are an original and one copy of Articles of Incorporation for House Care Central, Inc., and a check for \$78.75 for filing this corporation with the State of Florida.

Please process this request for incorporation and send a certified copy of the Articles to me.

Thank you for your consideration

Sincerely,

Sally S. Louk (941) 828-8893

FILED

ARTICLES OF INCORPORATION

04 JAN 23 PM 12: 15

ARTICLE I

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The name of the corporation shall be: House Care Central, Inc.

ARTICLE II

The principal place of business is:

89 Pinehurst Court Rotonda West, FL 33947

The mailing address is:

Incorporator

89 Pinehurst Court Rotonda West, FL 33947

ARTICLE III

The corporation shall have the authority to issue One Thousand (1,000) shares of stock.

ARTICLE IV

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

Sally S. Louk 89 Pinehurst Court Rotonda West, FL 33947

ARTICLE V

The incorporator of this corporation is Sally S. Louk, whose street address is:

89 Pinehurst Court Rotonda West, FL 33947.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Jally S. Louk

Sally S. Louk

Registered Agent

Sally S. Louk

Sally S. Louk

Date

Date