

**Electronic Articles of Incorporation
For**

**P04000026635
FILED
February 06, 2004
Sec. Of State**

HELPING HANDS ADULT FAMILY HOMECARE,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:

HELPING HANDS ADULT FAMILY HOMECARE,INC.

Article II

The principal place of business address:

388 LAMANCHA AVENUE
ROYAL PALM BEACH, FL. US 33411

The mailing address of the corporation is:

388 LAMANCHA AVENUE
ROYAL PALM BEACH, FL. US 33411

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:

MADRIE A SUTHERLAND
388 LAMANCHA AVENUE
ROYAL PALM BEACH, FL. 33411

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

**P04000026635
FILED
February 06, 2004
Sec. Of State**

Registered Agent Signature: MADRIE A. SUTHERLAND

Article VI

The name and address of the incorporator is:

MADRIE A. SUTHERLAND
388 LAMANCHA AVENUE
ROYAL PALM BEACH
FLORIDA 33411

Incorporator Signature: MADRIE A. SUTHERLAND

Article VII

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

Title: P S
MADRIE A SUTHERLAND
388 LAMANCHA AVENUE
ROYAL PALM BEACH, FL. 33411 US

Title: VP T
EARL J SUTHERLAND
388 LAMANCHA AVENUE
ROYAL PALM BEACH, FL. 33411 US