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SECRETARY OF STATE TALLAHASSEE, FLORIDA

FEB -6 AM 11: 3

February 04, 2004

Associates In Home Care 1016 S.W. 21st Lane Cape Coral, FL 33991

Department of State Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

Dear Sir/Madam:

Enclosed for filing are the articles of incorporation for the above-referenced corporation, together with a check in the amount of \$122.50 representing your filing fee. Please return a filed copy to me.

Thank you for your assistance in this matter.

Sincerely,

Cheryl Krakow President

Enclosures

ARTICLES OF INCORPORATION

FILED

04 FEB -6 AM II: 35

The undersigned incorporator(s) for the purpose of forming a corporation and the of state Florida Business Corporation Act, hereby adopt(s) the following Articles of LAHASSEE, FLORIDA Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

ASSOCIATES IN HOME CARE, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

ASSOCIATES IN HOME CARE, INC. 1016 S.W. 21ST LANE CAPE CORAL, FL 33991

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 shares at \$1.00 par value

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

CHERYL KRAKOW 1016 S.W. 21ST LANE CAPE CORAL, FL 33991

ARTICLE V - SHAREHOLDERS

The initial shareholders and mailing address of this corporation are listed below:

NAME_	<u>OWNERSHIP</u>
Cheryl Krakow, President 1016 S.W. 21 st Lane Cape Coral, FL 33991	50%
Jeffrey Krakow, Vice President 1016 S.W. 21 st Lane Cape Coral, FL 33991	_50%

ARTICLE VI - INCORPORATOR

The name(s) and street address(es) of the incorporator(s)to these Articles of Incorporation is(are):

CHERYL KRAKOW 1016 S.W. 21st Lane Cape Coral, FL 33991

The undersigned incorporator(s) has executed these Articles of Incorporation this 6^{th} day of February, 2004.

CHERYLARAKOW

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in the designation of the registered office/agent, in the State of Florida.

1. The name of the corporation is:

ASSOCIATES IN HOME CARE, INC.

2. The name and address of the registered agent and office is:

Cheryl Krakow 1016 S.W. 21st Lane Cape Coral, FL 33991

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

CHERYL KRAKOW

Date