

**Electronic Articles of Incorporation
For**

P04000062718
FILED
April 14, 2004
Sec. Of State
thampton

CARDINAL CARE OF TAMPA, 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:

CARDINAL CARE OF TAMPA, INC.

Article II

The principal place of business address:

4726 NORTH HABANA AVENUE
SUITE 101
TAMPA, FL. 33309

The mailing address of the corporation is:

4726 NORTH HABANA AVENUE
SUITE 101
TAMPA, FL. 33309

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS AS PERTAINS TO FEDERAL AND
STATE REGULATIONS FOR HOME HEALTH AGENCIES.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

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

NAVIN ACHARYA
2010 NE 45TH STREET
FORT LAUDERDALE, FL. 33308

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

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Registered Agent Signature: NAVIN ACHARYA

Article VI

The name and address of the incorporator is:

MARIAM DEVASH
HEALTHCARE SYSTEMS INC
2010 NE 45 STREET
FT LAUDERDALE, FL 33308

Incorporator Signature: MARIAM DEVASH

Article VII

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

Title: P
SUDHA DOSHI
2010 NE 45 STREET
FT LAUDERDALE, FL. 33308

Title: S
NAVIN ACHARYA
2010 NE 45 STREET
FT LAUDERDALE, FL. 33308