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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



•MONTHLY WRITE- UP •QUARTERLY P/R TAXES •PAYROLL SERVICES **ACCOUNTING & TAX SERVICES** •INDIVIDUAL •SMALL BUSINESS •CORPORATION •PARTNERSHIP

Attn: Beth Register. Corporate Specialist Supervisor

Secretary of State
State of Florida
Division of Corporations
409 E. Gaines Street
Tallahassee, FL. 32314

Dear Ms. Register:

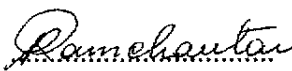
Please find enclosed a check for Seventy - Eight dollars and seventy-five cents (\$78.75) .
and the ARTICLES OF INCORPORATION for
CHARMS RESIDENCE, INC.

These check are for the following:-

| | |
|------------------------------|-----------------|
| Filing Fees | \$ 35.00 |
| Certified Copy | 8.75 |
| Registered Agent Designation | 35.00 |
| | ----- |
| | <u>\$ 78.75</u> |

CHARMS RESIDENCE, INC. Will be a corporation FOR PROFIT.

Sincerely,


Narina. Ramcharitar

April 14th, 2004

ARTICLES OF INCORPORATION

OF

CHARMS RESIDENCE, INC.

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate to form a corporation under the laws of the State of Florida and hereby does adopt the following Articles of Incorporation.

ARTICLE I.

The name of this corporation is: **CHARMS RESIDENCE, INC.**

ARTICLE II.

The initial post office address of the principal office of this corporation in the State of Florida is::

5493 Thurston Avenue
Lake Worth, FL. 33463

ARTICLE III.

The maximum number of shares of this corporation shall be Ten Thousand (10,000) shares, said shares having a par value of One Dollar (\$1.00) each, and to be fully paid and non-assessable, all of which shall be common stock, and the same shall be issued and sold for such consideration as may be fixed by the Board of Directors hereof. Said shares of stock shall be issued, sold, or transferred only in accordance with the by-laws of the corporation as the corporation may, from time to time, make, and all of said shares of stock shall be paid for in cash, property, labor or services, it being recognized that property, labor or services may be purchased or paid for with the capital stock of the corporation at a just valuation.

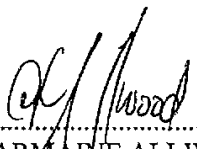
ARTICLE IV.

ACKNOWLEDGMENT OF REGISTERED AGENT.

Having been named to accept service of process for the above Corporation, at the place designated on this certificate, I hereby accept this appointment as REGISTERED AGENT of
CHARMS RESIDENCE, INC.

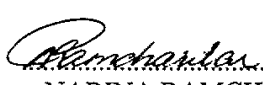
CHARMAINE ALLWOOD
5493 Thurston Avenue
Lake Worth, FL. 33463

SIGNATURE:


CHARMAINE ALLWOOD
(REGISTERED AGENT)

DATE:

APRIL 8TH, 2004


NARINA RAMCHARITAR
Notary Public,
State of Florida.



Narina Ramcharitar
Commission # CC 982476
Expires Nov. 16, 2004
Bonded Thru
Atlantic Bonding Co., Inc.

FILED
04 APR 19 PM 4:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

My Commission Expires:

November 16th, 2004

ARTICLE V.

The name and address of the person signing these Articles is:

CHARMAINE ALLWOOD
5493 Thurston Avenue
Lake Worth, FL. 33463

ARTICLE VI.

The general nature of the business to be transacted by this Corporation is to engage in every aspect and phase of **Home Health Care, Accommodation and Services**, to purchase, lease, rent or otherwise acquire suitable property, and to buy and sell any and all commodities in connection with such operations. To establish franchises or subsidiaries or otherwise expand this business, as may seem fit by the Directors.

This corporation is organized for the purpose of carrying on and conducting any business or businesses and every act of deed pertaining thereto, either directly or indirectly, which can lawfully be done under the laws of the State of Florida, and to such engage in and carry on said business or businesses in Florida or in any other State of the United States of America, Territory or Nation.

ARTICLE VII.

The amount of Capital with which this Corporation will begin business will not be less than: One Thousand Dollars (\$1,000.).

ARTICLE VIII.

The term for which this corporation shall exist shall be perpetual.

ARTICLE IX.

This Corporation shall have ONE Director Initially. The number of Directors may be increased or diminished from time to time by the by-laws adopted by the Stockholders, but shall never be less than one.

ARTICLE X.

The name(s) and address(es) of the initial Director(s) of this Corporation is (are):

CHARMAINE ALLWOOD
5493 Thurston Avenue
Lake Worth, FL. 33463

ARTICLE XI.

The names and addresses of the officers who are to conduct the businesses of this Corporation until those elected at the first election are as follows:

President:

CHARMAINE ALLWOOD
5493 Thurston Avenue
Lake Worth, FL. 33463

Secretary:

CHARMAINE ALLWOOD
5493 Thurston Avenue
Lake Worth, FL. 33463

Treasurer:

CHARMAINE ALLWOOD
5493 Thurston Avenue
Lake Worth, FL. 33463

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TALLAHASSEE, FLORIDA

ARTICLE XII.

This Corporation reserves the right to amend or repeal any provisions contained in these "ARTICLES OF INCORPORATION" or any amendments thereto and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, THE UNDERSIGNED SUBSCRIBER has executed these Articles of Incorporation this 8TH day of APRIL, 2004.



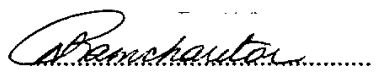
CHARMAINE ALLWOOD
Subscriber

STATE OF FLORIDA)


COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 8TH day of APRIL, 2004, by CHARMAINE ALLWOOD who is personally known to me or who has produced FLORIDA DRIVER'S LICENSE No. A430-100-63-862-0 as identification and who did take an oath.

WITNESS my hand and official seal.



NARINA RAMCHARITAR
Notary Public, State of Florida.

 Narina Ramcharitar
Commission # CC 982476
Expires Nov. 16, 2004
Bonded Thru
Atlantic Bonding Co., Inc.

My Commission Expires: NOVEMBER 16TH, 2004.