

**Electronic Articles of Incorporation
For**

P04000074944
FILED
May 10, 2004
Sec. Of State
cblalock

CAREGIVER CONNECTIONS, 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:

CAREGIVER CONNECTIONS, INC.

Article II

The principal place of business address:

370 SWEET BAY AVENUE
NEW SMYRNA BEACH, FL. 32168

The mailing address of the corporation is:

P. O. BOX 705
NEW SMYRNA BEACH, FL. 32170

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:

500

Article V

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

WAYNE A DICKEN
370 SWEET BAY AVENUE
NEW SMYRNA BEACH, FL. 32168

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

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Registered Agent Signature: WAYNE A. DICKEN

Article VI

The name and address of the incorporator is:

WAYNE A. DICKEN
370 SWEET BAY AVENUE
NEW SMYRNA BEACH, FL 32168

Incorporator Signature: WAYNE A. DICKEN

Article VII

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

Title: CEO
WAYNE A DICKEN
370 SWEET BAY AVENUE
NEW SMYRNA BEACH, FL. 32168