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TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: In Home Health Services, Inc
(Proposed corporate name-must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check or money order for:

COST
\$78.75

Filing Fee
& Certificate

From: Israel Paez Jr.

4759 Palm Avenue Suite # 199
Address

Hialeah, FL 33012
City, State, Zip

(305) 418-1341
Daytime Telephone Number

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

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The undersigned incorporator (s), for the purpose of forming a corporation under the Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

In Home Health Services, Inc

ARTICLE II PRINCIPAL OFFICE

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

4759 Palm Avenue suite # 199
Hialeah, FL 33012

ARTICLE III SHARES

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

The maximum number of shares that this corporation is authorized to have outstanding at any time is SEVEN THOUSAND FIVE HUNDRED (7,500) of common stock, each share having the par value of ONE DOLLAR (\$1.00).

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Israel Paez Jr.
4759 Palm Avenue Suite # 199
Hialeah, FL 33012

ARTICLE V INCORPORATOR(S)

ARTICLE V INCORPORATOR(S)
See instructions for officers/directors

The names(s) and street address of the incorporators is (are):

Israel Paez Jr.
4759 Palm Avenue suite # 199
Hialeah, FL 33012

ARTICLE VI CORPORATON EXISTENCE

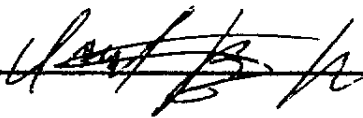
The existence of this corporation shall be perpetual.

ARTICLE VII EFFECTIVE DATE

The effective commencement date for the corporation is July 23, 2004

The undersigned incorporator(s) has (have) executed these articles of incorporation this

23 day of July, 2004.



Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of corporation is:

In Home Health Services, Inc
4759 Palm Avenue suite # 199
Hialeah, FL 33012

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

Israel Paez Jr.
4759 Palm Avenue Suite # 199
Hialeah, FL 33012

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 statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(SIGNATURE)

7/23/04
(DATE)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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