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08/23/04--01012--003 \*\*70.00

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CARL F. FISHER  
8333 WEST McNAB ROAD, #127  
TAMARAC, FLORIDA 33321

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
or  
George Firestone Building  
409 E. Gaines Street  
Tallahassee, FL 32399

Dear Department of State:

Enclosed please find the Articles of incorporation for:  
ALL COMPANION CARE, INC

Also enclosed is a check in the amount of \$70.00 covering filing  
fees.

If you have any questions, please do not hesitate to call me at:  
(954) 742-0909.

Sincerely,



04 AUG 23 AM 10:36  
RECEIVED  
DIVISION OF CORPORATIONS  
FLORIDA DEPARTMENT OF STATE

ARTICLES OF INCORPORATION OF:

ALL COMPANION CARE, INC

The undersigned for the purpose of foregoing a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation.

**Article 1.**

**Corporate name and address**

The name of the corporation is:  
The address will be:

ALL COMPANION CARE, INC  
3300 PALM AIRE DR, #604, POMPANO BEACH, FL

**Article 2.**

**Term of Existence**

The duration of the corporation is perpetual, to be commenced with the Department of State of the State of Florida.

**Article 3.**

**Nature of business**

To provide companion care services to the elderly.  
To transact any lawful business for which corporations may be incorporated under the Florida General Corporations Act.

**Article 4.**

**Authorized shares**

The aggregate number shares which the corporation is authorized to issue is: 10,000 SHARES

Such shares shall be of single class and shall have a par value of \$1.00 per share.

**Article 5.**

**Initial Agent**

The name of the initial registered agent is:  
The address of the initial registered agent:

ELAINE KERZNER  
3300 PALM AIRE DR, #604  
POMPANO BEACH, FL 33069

ELAINE KERZNER

hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

08/19/2004  
date

04 AUG 23 AM 10:35  
DIVISION OF  
STATE

**Article 6.  
Initial Board of Directors**

There will be one initial director:

The name of the initial director:  
The address of the initial director:

ELAINE KERZNER  
3300 PALM AIRE DR, #604  
POMPANO BEACH, FL 33069

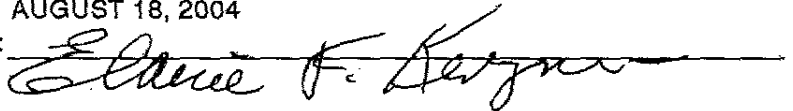
**Article 7.  
Incorporator**

The name of the initial incorporator will be:  
The address of the initial incorporator is:

ELAINE KERZNER  
3300 PALM AIRE DR, #604  
POMPANO BEACH, FL 33069

Executed on: AUGUST 18, 2004

By:

A handwritten signature in cursive script, appearing to read "Elaine F. Kerzner", written over a horizontal line.