

**Electronic Articles of Incorporation
For**

P05000018938
FILED
February 04, 2005
Sec. Of State
jshivers

PALLIATIVE HOME CARE SERVICES, 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:

PALLIATIVE HOME CARE SERVICES, INC.

Article II

The principal place of business address:

5457 HANSEL AVE.
APT L-11
ORLANDO, FL. 32809

The mailing address of the corporation is:

5457 HANSEL AVE.
APT L-11
ORLANDO, FL. 32809

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:

1000

Article V

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

GENE M ECKLES
13337 FALCON POINTE DR.
ORLANDO, FL. 32837

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

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Registered Agent Signature: GENE M. ECKLES

Article VI

The name and address of the incorporator is:

GENE M. ECKLES
13337 FALCON POINTE DR.
ORLANDO, FL. 32837

Incorporator Signature: GENE M. ECKLES

Article VII

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

Title: CEO
KELLY A HIGGINS
1941 MOHICAN TRAIL
MAITLAND, FL. 32731

Title: COO
JO A RUSSO
550 MANDERLEY RUN
LAKE MARY, FL. 32746

Title: VP
JASON B MCKINNEY
5457 HANSEL AVE. APT L-11
ORLANDO, FL. 32809

Article VIII

The effective date for this corporation shall be:

02/01/2005