

**Electronic Articles of Incorporation
For**

P05000020770
FILED
February 08, 2005
Sec. Of State
jshivers

CONNEY'S CARING TOUCH 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:

CONNEY'S CARING TOUCH INC.

Article II

The principal place of business address:

8412 NW 61ST ST
TAMARAC, FL. US 33321

The mailing address of the corporation is:

8412 NW 61ST ST
TAMARAC, FL. US 33321

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:

2000

Article V

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

JAMES GRIFFIN
8412 NW 61ST ST
TAMARAC, FL. 33321

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

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Registered Agent Signature: JAMES GRIFFIN

Article VI

The name and address of the incorporator is:

JAMES GRIFFIN
8412 NW 61ST ST
TAMARAC FL 33321

Incorporator Signature: JAMES GRIFFIN

Article VII

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

Title: P
JAMES GRIFFIN
8412 NW 61ST ST
TAMARAC, FL. 33321 US

Title: VP
JAMES GRIFFIN
8412 NW 61ST ST
TAMARAC, FL. 33321 US

Title: T
JAMES GRIFFIN
8412 NW 61ST ST
TAMARAC, FL. 33321 US

Title: S
JAMES GRIFFIN
8412 NW 61ST ST
TAMARAC, FL. 33321 US

Title: DIR
JAMES GRIFFIN
8412 NW 61ST ST
TAMARAC, FL. 33321 US

Article VIII

The effective date for this corporation shall be:

02/07/2005