

**Electronic Articles of Incorporation
For**

P05000021062
FILED
February 09, 2005
Sec. Of State
tburch

ABOVE THE BEST HOME HEALTH CARE 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:

ABOVE THE BEST HOME HEALTH CARE INC.

Article II

The principal place of business address:

1207 CANYON WAY
WELLINGTON, FL. 33414

The mailing address of the corporation is:

1207 CANYON WAY
WELLINGTON, FL. 33414

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:

200

Article V

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

DOLLTON J LYTTLE
1207 CANYON WAY
WELLINGTON, FL. 33414

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

P05000021062
FILED
February 09, 2005
Sec. Of State
tburch

Registered Agent Signature: DOLLTON J. LYTTLE

Article VI

The name and address of the incorporator is:

KAREN SENA
PO BOX 13092
TUCSON, AZ 85732

Incorporator Signature: KAREN SENA

Article VII

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

Title: PRES
DOLLTON J LYTTLE
1207 CANYON WAY
WELLINGTON, FL. 33414

Title: VP
SONIA D GAYLE
4683 MANDERLY DR.
WELLINGTON, FL. 33467

Title: SEC
DOLLTON J LYTTLE
1207 CANYON WAY
WELLINGTON, FL. 33414

Title: TREA
SONIA D GAYLE
4683 MANDERLY DR.
WELLINGTON, FL. 33467