

**Electronic Articles of Incorporation
For**

P05000028052
FILED
February 23, 2005
Sec. Of State
bregister

SUPERIOR 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:

SUPERIOR HOME HEALTH CARE INC.

Article II

The principal place of business address:

11865 US HWY 1
SUITE 2
NORTH PALM BEACH, FL. 33408

The mailing address of the corporation is:

11865 US HWY 1
SUITE 2
NORTH PALM BEACH, FL. 33408

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:

1,000,000

Article V

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

RAJIV S SHAH
11865 US HWY 1
SUITE 2
NORTH PALM BEACH, FL. 33408

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

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Registered Agent Signature: RAJIV SHAH

Article VI

The name and address of the incorporator is:

RAJIV SHAH
8992 LAKES BLVD
WEST PALM BEACH FLORIDA 33412

Incorporator Signature: RAJIV SHAH

Article VII

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

Title: P, T
SANJIV S SHAH
11865 US HWY 1, SUITE 2
NORTH PALM BEACH, FL. 33408

Title: VP,S
RAJIV S SHAH
11865 US HWY 1 SUITE 2
NORTH PALM BEACH, FL. 33408