

**Electronic Articles of Incorporation
For**

P05000064880
FILED
May 03, 2005
Sec. Of State
thampton

THE ULTIMATE IN-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:

THE ULTIMATE IN-HOME CARE SERVICES "INC."

Article II

The principal place of business address:

14806 PEACH TREE COVE LN
SUITE 104
WINTER GARDEN, FL. 34787

The mailing address of the corporation is:

14806 PEACH TREE COVE LN
SUITE 104
WINTER GARDEN, FL. 34787

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

Article V

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

MONICA CROSSFIELD
1241 VISCAYA LAKE RD
APT 110
OCOEE, FL. 34761

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

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Registered Agent Signature: MONICA CROSSFIELD

Article VI

The name and address of the incorporator is:

KATHERINE CRAIG
14806 PEACH TREE COVE LN
APT 104
WINTER GARDEN, FL 34787

Incorporator Signature: KATHERINE CRAIG

Article VII

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

Title: D
KATHERINE CRAIG
14806 PEACH TREE COVE LN, APT 104
WINTER GARDEN, FL. 34787

Title: D
MONICA CROSSFIELD
1241 VISCAYA LAKE RD, APT 110
OCOE, FL. 34761

Article VIII

The effective date for this corporation shall be:

04/27/2005