

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

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From:

Account Name : HUBCO
Account Number : 104662003400
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FLORIDA PROFIT CORPORATION OR P.A.

Victorian Home Care, Inc.

Certificate of Status	1
Certified Copy	0
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ARTICLES OF INCORPORATION

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The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Victorian Home Care, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**Victorian Home Care, Inc.
4610 NW 113th Terrace
Sunrise, FL 33323**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,500 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Dorothy Stoddard-Daniels
9310 NW 31st Place
Sunrise, FL 33351**

Prepared By:
Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940

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ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Patrick Lilavois- 5006 Hana Road, Edison, NJ 08817 - Senior Vice President

Aldy Lilavois- 12 Tina Lane, Burlington, NJ 08016 - Assistant Vice President

Dorothy Stoddard-Daniels- 4610 NW 113th Terrace, Sunrise, FL 33323 - Treasurer

ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Dorothy Stoddard-Daniels

4610 NW 113th Terrace

Sunrise, FL 33323

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

4th day of May 2005.


Dorothy Stoddard-Daniels - Signature

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Victorian Home Care, Inc.
2. The name and address of the registered agent and office is:

Dorothy Stoddard-Daniels

Name

9310 NW 31st Place

(P.O. Box or Mail Drop Box NOT Acceptable)

Sunrise, FL 33351

(City / State / Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

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Dorothy Stoddard-Daniels
SIGNATURE

May 9, 2005

(Date)