

**Electronic Articles of Incorporation
For**

P05000078579
FILED
May 31, 2005
Sec. Of State
jshivers

A TOUCH OF KINDNESS 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:

A TOUCH OF KINDNESS INC

Article II

The principal place of business address:

11066 AUDIE BROOK DRIVE
SPRING HILL, FL. US 34609

The mailing address of the corporation is:

11066 AUDIE BROOK DRIVE
SPRING HILL, FL. US 34609

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:

1000

Article V

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

CAROL RANFONE
11066 AUDIE BROOK DRIVE
SPRING HILL, FL. 34609

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

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Registered Agent Signature: CAROL RANFONE

Article VI

The name and address of the incorporator is:

JAMES MARCI
2288 COMMERCIAL WAY
SPRING HILL, FLORIDA 34606

Incorporator Signature: JAMES MARCI

Article VII

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

Title: PD
CAROL RANFONE
11066 AUDIE BROOK DRIVE
SPRING HILL, FL. 34609 US

Article VIII

The effective date for this corporation shall be:

06/01/2005