

**Electronic Articles of Incorporation
For**

P05000110827
FILED
August 09, 2005
Sec. Of State
jshivers

FOREMOST HOME CARE OF FLORIDA 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:

FOREMOST HOME CARE OF FLORIDA INC.

Article II

The principal place of business address:

1388 NW 2ND AVENUE
BOCA RATON, FL. 33432

The mailing address of the corporation is:

C/O MICHAEL GUBERMAN
PO BOX 6201
DELRAY BEACH, FL. 33484

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:

100

Article V

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

MICHAEL S GUBERMAN
1388 NW 2ND AVENUE
BOCA RATON, FL. 33432

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

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Registered Agent Signature: MICHAEL S. GUBERMAN

Article VI

The name and address of the incorporator is:

MICHAEL S. GUBERMAN
P.O. BOX 6201
DELRAY BEACH, FL 33484

Incorporator Signature: MICHAEL S. GUBERMAN

Article VII

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

Title: P
MARK WEISSMAN
47 WEST 34TH STREET, SUITE 506
NEW YORK, NY. 10001

Title: VP
MICHAEL S GUBERMAN
PO BOX 6201
DELRAY BEACH, FL. 33484

Title: S/T
JOE SPRUNG
545 MADISON AVENUE #800
NEW YORK, NY. 10022

Article VIII

The effective date for this corporation shall be:

08/12/2005