

**Electronic Articles of Incorporation
For**

P05000117314
FILED
August 23, 2005
Sec. Of State
jshivers

LOVING ARMS HEALTHCARE 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:

LOVING ARMS HEALTHCARE SERVICES, INC

Article II

The principal place of business address:

4699 N. STATE ROAD 7
SUITE J-1
TAMARAC, FL. US 33319

The mailing address of the corporation is:

4699 N. STATE ROAD 7
SUITE J-1
TAMARAC, FL. US 33319

Article III

The purpose for which this corporation is organized is:

TO CONDUCT ANY AND ALL LAWFUL BUSINESS IN THE STATE OF
FLORIDA.

Article IV

The number of shares the corporation is authorized to issue is:

500

Article V

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

FAY M WILLISON
4699 N. STATE ROAD 7
SUITE J-1
TAMARAC, FL. 33319

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

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Registered Agent Signature: FAY M. WILLISON

Article VI

The name and address of the incorporator is:

FAY M. WILLISON
4699 NORTH STATE ROAD 7
SUITE J-1
TAMARAC, FLORIDA 33319

Incorporator Signature: FAY M. WILLISON

Article VII

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

Title: P
MARY H SMITH
4699 N. STATE ROAD 7 SUITE J-1
TAMARAC, FL. 33319 US

Title: VP
WILLISON M FAY
4699 N. STATE ROAD 7 SUITE J-1
TAMARAC, FL. 33319 US

Title: VP
LAURA RICHARDSON
4699 N. STATE ROAD 7 SUITE J-1
TAMARAC, FL. 33319 US

Article VIII

The effective date for this corporation shall be:

09/01/2005