

**Electronic Articles of Incorporation
For**

P05000117947
FILED
August 24, 2005
Sec. Of State
clewis

CARING HEARTS 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:

CARING HEARTS HOME CARE SERVICES INC.

Article II

The principal place of business address:

291 S.W. 100TH AVENUE
PEMBROKE PINES, FL. US 33025

The mailing address of the corporation is:

291 S.W. 100TH AVENUE
PEMBROKE PINES, FL. US 33025

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 SHARES

Article V

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

PHILLIP A WILLIAMS
291 S.W. 100TH AVENUE
PEMBROKE PINES, FL. 33025

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

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Registered Agent Signature: PHILLIP A. WILLIAMS

Article VI

The name and address of the incorporator is:

PHILLIP A. WILLIAMS
291 S.W. 100TH AVENUE

PEMBROKE PINES, FL 33025

Incorporator Signature: PHILLIP A. WILLIAMS

Article VII

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

Title: P
PHILLIP A WILLIAMS
291 S.W. 100TH AVENUE
PEMBROKE PINES, FL. 33025 US

Title: VP
CHERYL E WILLIAMS
291 S.W. 100TH AVENUE
PEMBROKE PINES, FL. 33025 US