

**Electronic Articles of Incorporation
For**

P05000132240
FILED
September 26, 2005
Sec. Of State
clewis

A CARING TOUCH ENTERPRISES, 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 CARING TOUCH ENTERPRISES, INC.

Article II

The principal place of business address:

1318 EAST LUMSDEN ROAD
BRANDON, FL. US 33511

The mailing address of the corporation is:

1318 EAST LUMSDEN ROAD
BRANDON, FL. US 33511

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:

JUDITH S LAMBERT
669A WEST LUMSDEN ROAD
BRANDON, FL. 33511

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

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Registered Agent Signature: JUDITH S. LAMBERT

Article VI

The name and address of the incorporator is:

JUDITH S. LAMBERT
669A WEST LUMSDEN ROAD
BRANDON, FLORIDA 33511

Incorporator Signature: JUDITH S. LAMBERT