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GLATTER & ASSOCIATES, P.A.

1489 WEST PALMETTO PARK ROAD, SUITE 420 BOCA RATON, FLORIDA 33486 (561) 391-3369 (561) 391-3786 Facsimile

October 3, 2005

Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re: Hollifield's Home Care, Inc.

Dear Sir/Madame:

Enclosed for filing please find Articles of Incorporation for the above corporation. I have included a check for \$78.75 made payable to the Department of State. Please return a certified copy of the Articles of Incorporation to me in the self-addressed stamped envelope provided herewith.

Very truly yours,

Eric S. Glatter

ESG/dlr Enc.

ARTICLES OF INCORPORATION

OF

HOLLIFIELD'S HOME CARE, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I:

The name of the corporation shall be: Hollifield's Home Care, Inc.

ARTICLE II:

The principal place of business and mailing address of this corporation shall be

200 East 13th Street Unit 450 Riviera Beach, Florida 33404 05 OCT -6 PH 3: 27
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ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000.00) shares having a par value of one dollar(s) (\$1.00) per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Eric S. Glatter, Esq.
Glatter & Associates, P.A.
1489 W. Palmetto Park Rd., Suite 420
Boca Raton, FL 33486

ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is:

Walter D. Hollifield 200 East 13th Street Unit 450 Riviera Beach, Florida 33404

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The name and address of each member of the initial Board of Directors of the corporation is:

Walter D. Hollifield 200 East 13th Street Unit 450 Riviera Beach, Florida 33404

Sheila R. Hollifield 200 East 13th Street Unit 450 Riviera Beach, Florida 33404

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

- 1. The name of the corporation is: Hollifield's Home Care, Inc.
- 2. The name and address of the registered agent and office is: Eric S. Glatter, Esq., Glatter & Associates, P.A., 1489 West Palmetto Park Rd., Suite 420, Boca Raton, FL 33486.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Eric S. Glatter, Esq.

The undersigned has executed these Articles of Incorporation this 23rd day of September, 2005.

WALTER D. HOLLIFIELD