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FLORIDA PROFIT/NON PROFIT CORPORATION

home care providers of florida, inc.

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

March 8, 2006

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

EMPIRE CORPORATE KIT COMPANY

SUBJECT: HOME CARE PROVIDERS OF FLORIDA, INC.  
REF: W06000011283

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P.O. BOX 6327 - Tallahassee, Florida 32314

**ARTICLES OF INCORPORATION  
OF  
E CARE PROVIDERS OF FLORIDA, INC.**

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TALLAHASSEE FLORIDA

## ARTICLE I

## ARTICLE II

### ARTICLE III

## ARTICLE IV CAPITAL STOCK

Prepared by Colin Robinson  
ROBINSON & COMPANY  
17645 NW 27TH AVE, MIAMI, FL 33056 PHONE: (305) 621-7555/6579 COMPANY

7-04060900000

**ARTICLE V**

The name of the initial registered agent of this corporation is JACQUELINE SHAW. The street address of the initial registered office of the corporation in the State of Florida is 10312 SW 9<sup>th</sup> LANE PEMBROKE PINES, FL 33025.

**ARTICLE VI  
INITIAL BOARD OF DIRECTORS**

The corporation shall have two (2) initial director(s). The number of directors may be increased or decreased from time to time in the manner provided in the bylaws of the corporation. The name and street address of the initial Director are:

JACQUELINE SHAW

10312 SW 9<sup>th</sup> LANE  
PEMBROKE PINES, FL 33025

SYBIL OSBORNE

10312 SW 9<sup>th</sup> LANE  
PEMBROKE PINES, FL 33025

**ARTICLE VII  
INCORPORATION**

The name and address of the incorporator of these articles of Incorporation is JACQUELINE SHAW of 10312 SW 9<sup>th</sup> LANE PEMBROKE PINES, FL 33025

**ARTICLE VIII  
BY LAWS**

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the Shareholders.

**ARTICLE IX  
INDEMNIFICATION**

The corporation shall indemnify to the full extent permitted by law, the incorporator, any officer, director, employee, or agent of the corporation, or any person who at the request of the corporation is or was serving as a director, officer, employee, or agent of another corporation partnership, joint venture, trust or other enterprise.

**ARTICLE X  
AMENDMENT**

This corporation reserves the right to amend or repeal any prior provisions contained in these Articles of Incorporation or any amendment thereto.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation, the 6 day of March 2006.

  
JACQUELINE SHAW

STATE OF FLORIDA)

COUNTY OF BROWARD)

BEFORE ME, a Notary Public authorized to take acknowledgment in the State and County set forth above, personally appeared JACQUELINE SHAW known to me and known by me to be the person who executed the foregoing Article of Incorporation, and he acknowledged before me that he executed these Article of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal in the State and County aforesaid, this 6 day of March 2006.

NOTARY PUBLIC-STATE OF FLORIDA  
Juliet A. Allen  
Commission #DD401817  
Expires: APR. 13, 2009  
Bonded Thru Atlantic Bonding Co., Inc.

  
NOTARY PUBLIC  
State of Florida at Large

My Commission Expires:

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**CERTIFICATE DESIGNATING REGISTERED AGENT AND  
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN  
FLORIDA, AND ACCEPTANCE OF AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Sections 48.091 and 607.034, Florida Statutes the following is submitted:

FIRST that HOME CARE PROVIDERS OF FLORIDA, INC. desiring to organize or qualify under the laws of the State of Florida with its principal place of business at 10312 SW 9<sup>th</sup> LANE PEMBROKE PINES, FLORIDA 33025, has named JACQUELINE SHAW of 10312 SW 9<sup>th</sup> LANE PEMBROKE PINES, FLORIDA 33025, as its agent to accept service of process within Florida.

**ACKNOWLEDGEMENT**

Having been named to accept service of process for the above stated corporation, at place designated in this Certificate, I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Dated this 6 day of March 2006.

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TALLAHASSEE FLORIDA

BY   
JACQUELINE SHAW  
Registered Agent

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