

**Electronic Articles of Incorporation
For**

P06000086165
FILED
June 26, 2006
Sec. Of State
clewis

RELIANCE HOME HEALTH CARE, 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:

RELIANCE HOME HEALTH CARE, INC.

Article II

The principal place of business address:

14643 HORSESHOE TRACE
WELLINGTON, FL. US 33414

The mailing address of the corporation is:

14643 HORSESHOE TRACE
WELLINGTON, FL. US 33414

Article III

The purpose for which this corporation is organized is:

HOME HEALTH CARE SERVICE AND ANY AND ALL LAWFUL BUSINESS.

Article IV

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

1000 AUTHORIZED

Article V

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

MICHAEL T LIGETI
14643 HORSESHOE TRACE
WELLINGTON, FL. 33414

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

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Registered Agent Signature: MICHAEL T. LIGETI

Article VI

The name and address of the incorporator is:

MICHAEL T. AND ELIZABETH A. LIGETI
14643 HORSESHOE TRACE

WELLINGTON, FL 33414

Incorporator Signature: MICHAEL T. AND ELIZABETH A. LIGETI

Article VII

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

Title: P
MICHAEL T LIGETI
14643 HORSESHOE TRACE
WELLINGTON, FL. 33414 US

Title: VP
ELIZABETH A LIGETI
14643 HORSESHOE TRACE
WELLINGTON, FL. 33414 US

Title: TR
MICHAEL T LIGETI
14643 HORSESHOE TRACE
WELLINGTON, FL. 33414 US

Title: SEC
ELIZABETH A LIGETI
14643 HORSESHOE TRACE
WELLINGTON, FL. 33414 US

Article VIII

The effective date for this corporation shall be:

06/26/2006