

**Electronic Articles of Incorporation
For**

P06000111314
FILED
August 25, 2006
Sec. Of State
jshivers

MELISSA'S 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:

MELISSA'S HOME HEALTH CARE, INC.

Article II

The principal place of business address:

702 SOUTH 14TH STREET
HAINES CITY, FL. US 33844

The mailing address of the corporation is:

702 SOUTH 14TH STREET
HAINES CITY, FL. US 33844

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:

500

Article V

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

MELISSA MORRIS
702 S 14TH STREET
HAINES CITY, FL. 33844

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

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Registered Agent Signature: MELISSA MORRIS

Article VI

The name and address of the incorporator is:

MELISSA MORRIS
702 S 14TH ST

HAINES CITY FL 33844

Incorporator Signature: MELISSA MORRIS

Article VII

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

Title: P
MELISSA MORRIS
702 SOUTH 14TH STREET
HAINES CITY, FL. 33844 US

Article VIII

The effective date for this corporation shall be:

08/22/2006