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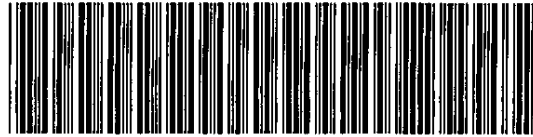
(Business Entity Name)

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08/31/06--01009--014 **87.50

EFFECTIVE DATE
09/11/2006

FILED

2006 AUG 31 PM 3:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PO6-36544

**ARTICLES OF INCORPORATION
OF
AMAZING GRACE HEALTH CARE SERVICES**

TRANSMITAL LETTER

To: Registration Section—Division of Corporations

The enclosed Articles of Incorporation and fees submitted for filing.

Please return all correspondence concerning this matter to the following:

**AMAZING GRACE HEALTHCARE SERVICES
401 AUGUSTINE COURT
OVIEDO, FL 32765**

For further information concerning this matter, please call:

Comfort Bukola at (407) 810-5550



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

06 SEP 26 AM 11:32

August 31, 2006

COMFORT BUKOLA
401 AUGUSTINE CT
OVIEDO, FL 32765

SUBJECT: AMAZING GRACE HEALTH CARE SERVICES, INC.
Ref. Number: W06000038594

We have received your document for AMAZING GRACE HEALTH CARE SERVICES, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6855.

Tammy Hampton
Document Specialist
New Filing Section

Letter Number: 706A00053382

ARTICLES OF INCORPORATION OF AMAZING GRACE HEALTH CARE
SERVICES, INC.

The undersigned subscribers to these articles of Incorporation are natural persons competent to practice health related services, hereby associate themselves together to form a corporation under the laws of the State of Florida. The following Articles of Incorporation are hereby adopted for the Corporation.

EFFECTIVE DATE
09/01/2006

ARTICLE 1: NAME

The name of the Corporation is AMAZING GRACE HEALTH CARE SERVICES, INC.

ARTICLE II: NATURE OF BUSINESS.

The corporation is organized to transact any or all lawful businesses that a Corporation is permitted to transact with the FLORIDA BUSINESS CORPORATION act, including, but not limited to corporate home health care, nurse registry, homemaker, companion, sitter services, adult congregate living facility, adult day care center, nursing home facility and supplies of durable medical equipment.

To conduct business in one or more offices , including franchises, patents, copyright, trademarks, and licenses in the State of Florida and in all other counties.

To purchase the corporate assets of any other corporation and engage in the sale or other characters of business.

To endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise dispose of the securities or other evidences of indebtedness, created by any other corporation of the State of Florida or any other state or government and while owner of such stock to exercise all the rights, powers, and privileges of ownership, including the right to vote such stock.

To become guarantor or surety for any person, firm, or corporation for any purpose or transaction whatsoever.

To make gifts of its property or cash, either to charitable organizations or otherwise, when deemed in the interest of the corporation

To have and exercise all of the powers nor or thereafter conferred upon Corporations by the statutes and laws of the State of Florida.

2006 AUG 31 PM 3:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

All of the foregoing in this article shall be constructed as both objects and powers. The enumeration of Specific Powers and Purposes is not intended to restrict or limit in any way the power or purpose of this Corporation

ARTICLE III: CAPITAL STOCK

The maximum of shares of stock which this Corporation is authorized to have outstanding at any one time is one thousand (1000) shares of \$1.00 per value, common stock.

ARTICLE IV INITIAL CAPITAL

The amount of capital with which this Corporation will begin business is one thousand dollars (\$1000).

ARTICLE V: TERMS

This Corporation shall have perpetual existence.

ARTICLE VI ADDRESS

The principal address of initial registered office is

401 Augustine Court

Oviedo Fl, 32765

The Board of Directors may from time to time move the office to any place in Florida

ARTICLE VII: DIRECTORS

This Corporation shall have two directors initially. The number of directors may be increased or decreased at any time with or without cause, by the shareholders having the right and entitled to vote at a meeting called for that purpose.

ARTICLE VIII: INITIAL DIRECTIONS:

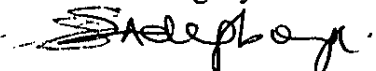
The names and address of the members of the first Board of Directors of this Corporation are:

Names

Comfort A. Bukola RN



Olusola A. Adegbeye CNA



Addresses

401 Augustine Court,

Oviedo Fl 32765

1340 Aloma Ave., Apt J5

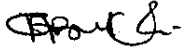
Orlando, Fl 32792

ARTICLE IX SUBSCRIBERS:

The names and addresses of the subscribers of these articles of Incorporation are:

Names

Comfort A. Bukola



Addresses

401 Augustine Court,

Oviedo Fl 32765

Olusola A. Adegboye CNA



1340 Aloma Ave, Apt J5

Orlando, Fl 32792

ARTICLE X MISCELLANEOUS

Any provision contained in these articles of Incorporation can be amended or repealed by this corporation and any right conferred upon the stockholders is subject to this provision.

Ownership of stock in this Corporation shall not be required to make any person eligible to hold office or to become a director in this corporation.

The stockholders or any two or more of them, may by agreement record in the minute book of the Corporation impose such restrictions on the sale, transfer, or encumbrance of the stock in this Corporation Owned by the subscribers to such agreement as they may see fit.

The by-Laws of this Corporation may impose any restrictions on the sale, transfer, or encumbrance of the stock of this corporation as may be lawful under the statutes and laws of the State of Florida when such by-laws is adopted or amended.


Any subscriber or stockholder present at any meeting, either in person or by proxy, and any director present in person at any meeting of the board of Directors shall be conclusively deemed to have received proper notice of such meeting unless he shall make objection at such meeting to any defects or insufficiency of notice.

Any contract or other transaction between the corporation and one or more of its directors or between the corporation and any firm of which one or more of its directors are members or employees or in which they are interested, or between the corporation , and any corporation or association of which one or more of its directors are shareholders, members, directors, officers, or employees, or in which they are interested, shall be valid

for all purposes, notwithstanding the presence of the director or directors at the meeting of the Board of Directors of the corporation, which act upon, or in reference to such contact or transaction, and notwithstanding his or their participation in such action, if the fact of such interest shall be disclosed or known to the Board of Directors and the Board of Directors shall, nevertheless, authorize, approve or ratify such contract or transaction by a vote of majority of the directors present, such interested director or directors to be counted in determining whether a quorum is presented but not to be counted in calculating the majority necessary to carry such vote. These provisions shall not be construed to invalidate any contract or other transaction which would otherwise be valid under the common laws and statutory law applicable thereto.

The board of directors is hereby specifically authorized to make provision for reasonable compensation to its members for their services as directors, and to fix the basis and conditions upon which such compensation shall be paid; any director of the corporation may also serve the corporation in any other capacity and receive compensation therefor in any form.

The name and address of the initial registered agent is:

Comfort A. Bukola (RN) 

Address

401 Augustine Court

Oviedo, FL 32765

ARTICLE XI INDEMNITY.

This corporation is authorized to indemnify any director, officer or employee, a former director, officer or employee of this corporation, or any person who may have served at its request as a director, officer or employee of another Corporation in which it owns shares of capital stock or of which it is creditor against expenses actually and necessarily incurred by him/her in connection with the defense of any action, suit, or proceeding in which he/she is made a party by reason of being or having been such director, officer, or employee, except in relation to matters as to which he shall be adjudged in such actions, suit, or proceeding to be liable for negligence or misconduct in the performance of duty. The corporation may also reimburse any director, officer, or employee the reasonable costs of settlement of any such action, suit or proceeding if it shall be found by the majority of a committee composed of the directors of this Corporation not involved in the

matter in controversy (whether or not a quorum) that it was to the interests of this corporation that such settlement be made and that such director, officer, or employee was not guilty of negligence or misconduct. Such indemnification or reimbursement shall not preclude such director, officer, or employee from exercising any rights to which he may be entitled under the by laws, or otherwise.

ARTICLE XII AMENDMENT

These articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholder and approved at a stockholders' meeting by the two-thirds of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these articles of incorporation be made.

IN WITNESS THEREOF, the undersigned incorporators have executed these articles of incorporation on the 22 day of June 2006.

[Signature] seal
[Signature] seal

State of Florida

Seminole County

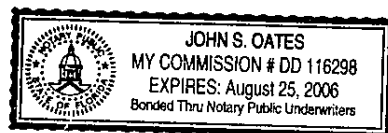
I hereby certify that on this day, before me, a Notary public duly authorized in the State and County named above to take acknowledgements, personally appeared:

Comfort A. Bukola (RN) and

Olusola A. Adegboye CNA

To the known to be the persons described as subscribers in and who executed the foregoing articles of Incorporation, and they acknowledged before me that they subscribed to those Articles of incorporation.

WITNESS my hand and official seal in the County and State named above this 22 day of June 2006.



[Signature]
Notary Public, State of Florida
Commission expires 8/25/06

ARTICLE XIII Effective Date.

These articles shall be effective and corporate existence shall commence, as of 1st

Day of September, 2006

[Signature]
Comfort A. Bukola, RN

Incorporator

[Signature]
Olusola A. Adegboye CNA

Incorporator

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501 or 617.0501, Florida Statutes, the undersigned 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:

AMAZING GRACE HEALTH CARE SERVICES INC.

2. The name and address of the registered agent and office is:

COMFORT ADEBOLA BUKOLA
(Name)

401 AUGUSTINE COURT
(P.O. Box NOT acceptable)

OVIEDO FLORIDA 32765
(City/State/Zip)

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.

AB Bukola
Signature

9/6/06.
Date