Electronic Articles of Incorporation For

P06000124724 FILED September 28, 2006 Sec. Of State jshivers

TOUCH OF CLASS SENIOR HOME 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:

TOUCH OF CLASS SENIOR HOME CARE "INC.

Article II

The principal place of business address:

537 WHITMORE DR PORT SAINT LUCIE, FL. 34984

The mailing address of the corporation is:

537 WHITMORE DR PORT SAINT LUCIE, FL. 34984

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:

Article V

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

ANNMARIE BARBER 944 S.W JACQULINE AVE PORT SAINT LUCIE, FL. 34953 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: ANNMARIE BARBER

Article VI

The name and address of the incorporator is:

ANNMARIE BARBER 944 S.W JACQULINE AVE

PORT SAINT LUCIE FL.34953

Incorporator Signature: ANNMARIE BARBER

Article VII

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

Title: P ANNMARIE BARBER 944 S W JACQULINE AVE PORT SAINT LUCIE, FL. 34953

Article VIII

The effective date for this corporation shall be: 09/28/2006

P06000124724 FILED September 28, 2006 Sec. Of State ishivers