

**Electronic Articles of Incorporation
For**

P06000148207
FILED
November 29, 2006
Sec. Of State
bmcknight

ULTIMATE CARE NURSING SERVICES, 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:

ULTIMATE CARE NURSING SERVICES, INC.

Article II

The principal place of business address:

11129 66TH STREET NORTH
WEST PALM BEACH, . 33412

The mailing address of the corporation is:

11129 66TH STREET NORTH
WEST PALM BEACH, . 33412

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:

100

Article V

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

BRIAN D PEDERSEN JR.
19940 NE 2 CT
MIAMI, FL. 33179

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

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Registered Agent Signature: BRIAN D. PEDERSEN, JR.

Article VI

The name and address of the incorporator is:

ESME EDWARDS
11129 66TH STREET NORTH

WEST PALM BEACH, FLORIDA 33412

Incorporator Signature: ESME EDWARDS

Article VII

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

Title: PRES
ESME EDWARDS
11129 66TH STREET NORTH
WEST PALM BEACH, FLORIDA, FL. 33412

Article VIII

The effective date for this corporation shall be:

12/01/2006