

Electronic Articles of Incorporation For

**P07000005741
FILED
January 12, 2007
Sec. Of State
shawkes**

DIAN'S HOME HEALTH AGENCY, 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:

DIAN'S HOME HEALTH AGENCY, INC.

Article II

The principal place of business address:

1621 DAVIE BLVD

N/A

FT.LAUDERDALE, FL. US 33312

The mailing address of the corporation is:

1621 DAVIE BLVD

N/A

FT.LAUDERDALE, FL. US 33312

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 SHARES AT PAR VALUE@\$1.00 PER SHARE

Article V

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

DIANA MURRY PRES.

1621 DAVIE BLVD.

N/A

FT.LAUDERDALE, FL. 33312

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

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Registered Agent Signature: DIANA MURRY

Article VI

The name and address of the incorporator is:

SHERMAN LAING
1621 DAVIE BLVD
N/A
FT.LAUDERDALE,FL.33312

Incorporator Signature: SHERMAN LAING

Article VII

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

Title: VP
SHERMAN LAING VP
1621 DAVIE BLVD
FT.LAUDERDALE, FL. 33312 US

Title: VP
ETTIE JAMES VP.
1621 DAVIE BLVD
FT.LAUDERDALE, FL. 33312 US

Article VIII

The effective date for this corporation shall be:

01/05/2007