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(Business Entity Name)

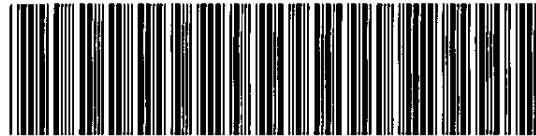
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2007 MAR 30 A 10:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W07-16574
4-4

COVER LETTER

Department of State
 Division of Corporations
 P. O. Box 6327
 Tallahassee, FL 32314

SUBJECT: DIVINITY CARE, INC.
 (PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
 Filing Fee

☒ \$78.75
 Filing Fee
 & Certificate of Status

☐ \$78.75
 Filing Fee
 & Certified Copy

☐ \$87.50
 Filing Fee,
 Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: CLIFTON H. RODRIQUEZ, CPA, PA
 Name (Printed or typed)

3146 NW 68TH STREET
 Address

FORT LAUDERDALE, FLORIDA 33309-1206
 City, State & Zip

(954)969-9380
 Daytime Telephone number

2001 MAR 30 A 10:26
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

For

Divinity Care, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribers(s) for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

Article I-Name of the Corporation

The name of the corporation shall be:

Divinity Care, Inc.

Article II-Nature or Purpose of the Business

The purpose of the corporation is to engage in any lawful activity permitted by the laws of this state. The corporation will provide residential and well care services for the disabled, wards, or charges of the State of Florida in the Tri-County area, the State of Florida, and the United States. The corporation will comply with any professional regulations imposed by state agencies within the State of Florida as well.

Article III-Principal Office

The initial principal business mailing address of this corporation shall be:

c/o Clifton H. Rodriquez, CPA, PA
3146 NW 68th Street, Ste. No.1
Fort Lauderdale, Florida 33309-1206

Article IV-Number of Shares Authorized

The number of common shares of stock that this corporation is authorized to have outstanding at any one time is:

One Thousand (1000)

(The par value of the corporation common stock will be \$1.00) Constance McFadden will own one hundred percent (100%) of the outstanding shares of the corporation.

Article V-Initial Registered Agent

The name and address of the initial registered agent is:

Constance McFadden
1632 NW 11th Circle
Pompano Beach, Florida 33069

ARTICLES OF INCORPORATION

For

Divinity Care, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article VI-Subscriber (s)

Constance McFadden
1632 NW 11th Circle
Pompano Beach, Florida 33069

The undersigned incorporator(s) has executed these Articles of Incorporation this

23rd day of March, 2007


(Signature)

Article VI: Perpetual Life of the Corporation

The corporation shall exist perpetually, or until such time that the Board of Directors and/or shareholder(s) decide to dissolve the corporation.

Article VII-Appointment of Officers & Directors

The subscriber(s) of this corporation has appointed the following officers and directors of the corporations. These officers and directors will serve in accordance with the bylaws of the corporation:

	<u>Name</u>	<u>Address</u>	<u>Title</u>
1.	Constance McFadden	1632 NW 11 th Circle Pompano Beach, FL 33069	President/CEO/Chairperson Board of Directors
2.	Lameka Johnson	1632 NW 11 th Circle Pompano Beach, FL 33069	Exe.VP/Treasurer/Director
3.	Clifton H. Rodriquez, CPA	3146 NW 68 Street Ft. Lauderdale, FL 33309	Board Advisor/Ex-Officio member

CERTIFICATE OF DESIGNATION OF REGISTERED
AGENT/REGISTERED OFFICE

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2007 MAR 30 A 10: 26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 STATEMENTS IN
DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF
FLORIDA.

1. The name of the corporation is: **Divinity Care, Inc.**
2. The name and address of the registered agent and office are as follows:

Constance McFadden
1632 NW 11th Circle
Pompano Beach, Florida 33069

Having been named as registered agent and to accept service 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 obligation of my position as registered agent.

Constance McFadden
(Signature)

March 26, 2007
(Date)