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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT/NON PROFIT CORPORATION

AAA EZ 5 STAR HOME HEALTH CARE CORP.

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FAX AUDIT # 407000151336 3**ARTICLES OF INCORPORATION**

In compliance with Chapter 607, F.S.

ARTICLE I NAMEThe name of the corporation shall be: **AAA EZ 5 STAR HOME HEALTH CARE CORP.****ARTICLE II PRINCIPAL OFFICE**The principal place of business and mailing address of this corporation shall be:
4919 NW 50th Way, Tamarac, Florida 33319**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: All lawful business

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100. The par value of each share of stock is \$0.10.

ARTICLE V OFFICERS/DIRECTORSThe initial director of the corporation is:
Lee F Zeller, 4919 NW 50th Way, Tamarac, Florida 33319**ARTICLE VI REGISTERED AGENT**

The name and Florida Street address of the registered agent is: Lee F Zeller, 4919 NW 50th Way, Tamarac, Florida 33319. Located in the County of Broward.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: 

Lee F Zeller

Date: 6/1/07Signature: 

Date: 1st day of June, 2007

Business Filings Incorporated, Incorporator
Terese Coulthard, Asst. Sec.

The document was prepared by: Business Filings Incorporated, Terese Coulthard, 8025 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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