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June 27, 2007

KATHY B COLE 205 WML KING BLVD SUITE 204 TAMPA, FL 33603

SUBJECT: OPTIMAL CARE SERVICES, INC.

Ref. Number: W07000030435

We have received your document for OPTIMAL CARE SERVICES, INC. and your check(s) totaling \$78.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Florida law requires the street address of the principal office and, if different the mailing address of the entity. A post office box is not acceptable for the principal office.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6955.

Suzanne Hawkes Document Specialist New Filing Section

Letter Number: 807A00042071

ARTICLES OF INCORPORATION OF OPTIMAL CARE SERVICES, INC.

THEOREM 25 MINO

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following articles of incorporation for such corporation.

ARTICLE I

The name of the corporation is OPTIMAL CARE SERVICES, INC.

ARTICLE II

The corporation may engage in any activity of business permitted under the laws of the United States and of this State.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is ONE THOUSAND (1000) shares of common stock, each share having the par value of ONE (\$1.00) DOLLAR.

ARTICLE IV

The amount of capital with which this corporation shall begin business is ONE THOUSAND (\$1,000.00) DOLLARS.

ARTICLE V

This corporation shall have perpetual existence.

ARTICLE VI

The initial street address of the principal office of this corporation: 1811 SPRUCE COVE #3A TAMPA, FL. 33607

ARTICLE VII

The corporation shall have one (1) director initially, whose name and street address are as follows:

1. NAOMI HYMES 1811 SPRUCE COVE #3A TAMPA, FL. 33607

ARTICLE VII

The name and street address of the subscribers to these Articles of Incorporation are as follows:

NAOMI HYMES 1811 SPRUCE COVE #3A TAMPA, FL. 33607

ARTICLE IX

The name and street address of the Registered Agent of this corporation is as follows:

Kathy L. Cole 309 W MLKING BLVD Tampa, FL. 33603

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 9TH DAY OF May 2007.

NOTARY Naomi Hymes

"I hereby accept the responsibilities of registered agent"

Kathy L. Cole

O7 NAY 25 AN ID: 10
SECRETARY OF STATE
SECRETARY OF STATE