Electronic Articles of Incorporation For

P07000097825 FILED August 31, 2007 Sec. Of State jshivers

A TOUCH OF HEARTS HOME CARE 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:

A TOUCH OF HEARTS HOME CARE SERVICES, INC

Article II

The principal place of business address:

7588 PARKSIDE LANE MARGATE, FL. US 33063

The mailing address of the corporation is:

7588 PARKSIDE LANE MARGATE, FL. 33063

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:

MERLINE HIGGINS 7588 PARKSIDE LANE MARGATE, FL. 33063 I certify that I am familiar with and accept the responsibilities of registered agent.

P07000097825 FILED August 31, 2007 Sec. Of State jshivers

Registered Agent Signature: MERLINE HIGGINS

Article VI

The name and address of the incorporator is:

BARBARA DIANE TODD 4500 N FEDERAL HWY 314-B LIGHTHOUSE POINT, FL 33064

Incorporator Signature: BARBARA DIANE TODD

Article VII

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

Title: P MERLINE HIGGINS 7855 PARKSIDE LANE MARGATE, FL. 33063 US

Title: VP GLENRICK G HIGGINS 1008 CAROLINA AVENUE FORT LAUDERDALE, FL. 33312 US