

**Electronic Articles of Incorporation
For**

P07000101577
FILED
September 12, 2007
Sec. Of State
rdunlap

HEALTH GUARDIANS 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:

HEALTH GUARDIANS HOME CARE SERVICES, INC.

Article II

The principal place of business address:

14025 SW 142ND AVENUE
UNIT 1
MIAMI, FL. US 33186

The mailing address of the corporation is:

14025 SW 142ND AVENUE
UNIT 1
MIAMI, FL. US 33186

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:

ROSALBA VASQUEZ
632 SE 30TH TERRACE
HOMESTEAD, FL. 33033

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

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Registered Agent Signature: ROSALBA VASQUEZ

Article VI

The name and address of the incorporator is:

ROSALBA VASQUEZ
632 SE 30TH TERRACE

HOMESTEAD, FL 33033

Incorporator Signature: ROSALBA VASQUEZ

Article VII

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

Title: P
ROSALBA VASQUEZ
632 SE 30TH TERRACE
HOMESTEAD, FL. 33033 US

Title: VP
KENIA VASQUEZ
19830 SW 129 AVENUE
MIAMI, FL. 33177 US

Title: CFO
VIVIAN VASQUEZ
15433 SW 142ND AVENUE
MIAMI, FL. 33177 US

Article VIII

The effective date for this corporation shall be:

09/09/2007