

**Electronic Articles of Incorporation
For**

P07000135217
FILED
December 28, 2007
Sec. Of State
tburch

MAMA DILLARD'S 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:

MAMA DILLARD'S HOME CARE SERVICES, INC.

Article II

The principal place of business address:

12038 WINDSTONE STREET
WINTER GARDEN, FL. 34787

The mailing address of the corporation is:

12038 WINDSTONE STREET
WINTER GARDEN, FL. 34787

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:

1,000

Article V

The name and Florida street address of the registered agent is:

GREGORY R HANNA
12038 WINDSTONE STREET
WINTER GARDEN, FL. 34787

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

P07000135217
FILED
December 28, 2007
Sec. Of State
tburch

Registered Agent Signature: GREGORY R. HANNA

Article VI

The name and address of the incorporator is:

LANA MICHELLE DILLARD
12038 WINDSTONE STREET

WINTER GARDEN, FLORIDA 34787

Incorporator Signature: LANA MICHELLE DILLARD

Article VII

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

Title: P
LANA M DILLARD
12038 WINDSTONE STREET
WINTER GARDEN, FL. 34787

Article VIII

The effective date for this corporation shall be:

12/28/2007