

**Electronic Articles of Incorporation
For**

P08000000240
FILED
January 02, 2008
Sec. Of State
bmcknight

WELLBEING HOME HEALTHCARE, 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:

WELLBEING HOME HEALTHCARE, INC.

Article II

The principal place of business address:

3201 NE 183RD STREET
SUITE 1204
AVENTURA, FL. 33160

The mailing address of the corporation is:

3201 NE 183RD STREET
SUITE 1204
AVENTURA, FL. 33160

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:

900

Article V

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

MICHAEL GLUZMAN
3201 NE 183RD STREET
SUITE 1204
AVENTURA, FL. 33160

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

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Registered Agent Signature: MICHAEL GLUZMAN

Article VI

The name and address of the incorporator is:

VALENTIN GURVITS
138 HARTMAN ROAD

NEWTON, MA 02459

Incorporator Signature: VALENTIN GURVITS

Article VII

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

Title: P
VALENTIN GURVITS
138 HARTMAN ROAD
NEWTON, MA. 02459 US

Title: TREA
EDWARD GLUZMAN
12 WARWICK ROAD, #2
BROOKLINE, MA. 02445 US

Title: SEC
EDWARD GLUZMAN
12 WARWICK ROAD, #2
BROOKLINE, MA. 02445 US

Title: DIR
VALENTIN GURVITS
138 HARTMAN ROAD
NEWTON, MA. 02459 US

Title: DIR
EDWARD GLUZMAN
12 WARWICK ROAD, #2
BROOKLINE, MA. 02445 US