

**Electronic Articles of Incorporation
For**

P08000002298
FILED
January 08, 2008
Sec. Of State
tburch

ULTIMATE CARE NURSING PROVIDER, 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:

ULTIMATE CARE NURSING PROVIDER, INC.

Article II

The principal place of business address:

3370 PINEWALK DR N.
1222
MARGATE, FL. 33063

The mailing address of the corporation is:

3370 PINEWALK DR N.
1222
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:

1

Article V

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

STACY A REID
3370 PINEWALK DR N.
1222
MARGATE, FL. 33063

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

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Registered Agent Signature: STACY REID

Article VI

The name and address of the incorporator is:

STACY REID
3370 PINEWALK DR N
1222
MARGATE, FL 33063

Incorporator Signature: STACY REID

Article VII

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

Title: P
STACY A REID
3370 PINEWALK DR N
MARGATE, FL. 33063