

**Electronic Articles of Incorporation
For**

P08000011597
FILED
January 31, 2008
Sec. Of State
jshivers

PERSONAL TOUCH HOME HEALTH CARE 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:

PERSONAL TOUCH HOME HEALTH CARE INC.

Article II

The principal place of business address:

9014 N.W. 168TH TER.
MIAMI LAKES, FL. 33018

The mailing address of the corporation is:

9014 N.W. 168TH TER.
MIAMI LAKES, FL. 33018

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:

100,000,000

Article V

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

CHARLES L NEUSTEIN ESQ.
777 ARTHUR GODFREY RD
2ND FLOOR
MIAMI BEACH, FL. 33140

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

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Registered Agent Signature: CHARLES L. NEUSTEIN

Article VI

The name and address of the incorporator is:

IDORI RODRIGUEZ
9014 N.W. 168TH TER.

MIAMI LAKES, FL. 33018

Incorporator Signature: IDORI RODRIGUEZ

Article VII

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

Title: P
IDORI RODRIGUEZ
9014 N.W. 168TH TER.
MIAMI LAKES, FL. 33018

Article VIII

The effective date for this corporation shall be:

01/31/2008