

**Electronic Articles of Incorporation  
For**

P08000021758  
FILED  
February 28, 2008  
Sec. Of State  
jshivers

TRI STAR HOME 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:

TRI STAR HOME CARE INC.

**Article II**

The principal place of business address:

2787 EAST OAKLAND PARK BLVD.  
216  
FORT LAUDERDALE, FL. US 33306

The mailing address of the corporation is:

2787 EAST OAKLAND PARK BLVD.  
216  
FORT LAUDERDALE, FL. US 33306

**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:

MARIA MERRA  
724 SOUTHWEST 5TH COURT  
HALLENDALE, FL. 33009

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

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Registered Agent Signature: MARIA MERRA

### **Article VI**

The name and address of the incorporator is:

KIM DUPONTY  
7383 CYPRESS DR

MARGATE, FL 33063

Incorporator Signature: KIM DUPONTY

### **Article VII**

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

Title: PRES  
JENNIFER GARRITY  
7380 SOUTHWEST 10TH STREET  
PLANTATION, FL. 33324 US

Title: VP  
KIM DUPONTY  
7383 CYPRESS DRIVE  
MARGATE, FL. 33063 US

Title: SECR  
MARIA MERRA  
724 SOUTHWEST 5TH COURT  
HALLENDALE, FL. 33009 US

Title: TRES  
JENNIFER GARRITY  
7380 SOUTHWEST 10TH STREET  
PLANTATION, FL. 33324 US

Title: ADM  
MARIA MERRA  
724 SOUTHWEST 5TH COURT  
HALLENDALE, FL. 33009 US

Title: CFO  
GARY E DUPONTY SR.  
7383 CYPRESS DR.  
MARGATE, FL. 33063 US