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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

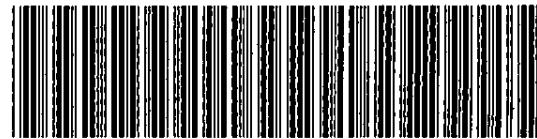
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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DIVISION OF CORPORATIONS  
08 MAR 10 PM 1:49

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TRANSMITTAL LETTER

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

08 MAR 10 PM 1:49

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**LOVING TENDER HOMECARE, INC.**

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$70.00

Filing Fee

\$78.75

Filing Fee & Certificate

\$122.50

& Certified

\$131.25

Copy Certified Copy  
& Certificate

FROM:

Name

**THE ONE SERVICES**

Address

7161 Pembroke Rd. #600

City, State & Zip

Pembroke Pines, Florida 33023

Daytime Telephone number

(954) 274-7864

ARTICLES OF INCORPORATION  
OF

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ARTICLE I - NAME

**LOVING TENDER HOMECARE, INC.**

ARTICLE II - DURATION

This corporation is to have perpetual existence.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of transacting any and all business permitted under the laws of the United States and the State of Florida, specifically for the establishment of a business.

ARTICLE IV - CAPITOL STOCK

This corporation is authorized to issue Five Hundred (500) shares of Two (2) Dollars par value common stock, which shall be designated "Common Stock".

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

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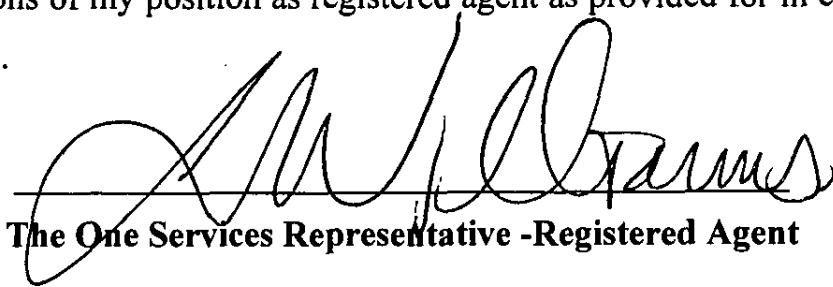
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## ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered office of this Corporation is **7161 Pembroke Rd. #600. Pembroke Pines, FL 33023** and the name of the initial registered agent is: **The One Services.**

### ACCEPTANCE BY THE REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as a registered agent for said Corporation. Having been named as registered agent and to accept service of process for the above stated Corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in chapter 608, F.S.



The One Services Representative -Registered Agent

## ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased by the bylaws but shall never be less than one. The names and addresses of the directors of this corporation are:

**CAROLE BONY**  
21221 N.E. 12<sup>th</sup> AVE.  
Miami Beach, FL 33179

**BENNY BONY**  
21221 N.E. 12<sup>th</sup> AVE.  
Miami Beach, FL 33179

## ARTICLE VIII - INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

## ARTICLE IX - CORPORATION'S PRINCIPAL OFFICE AND MAILING ADDRESS

The corporation's principal officer and mailing addresses are:

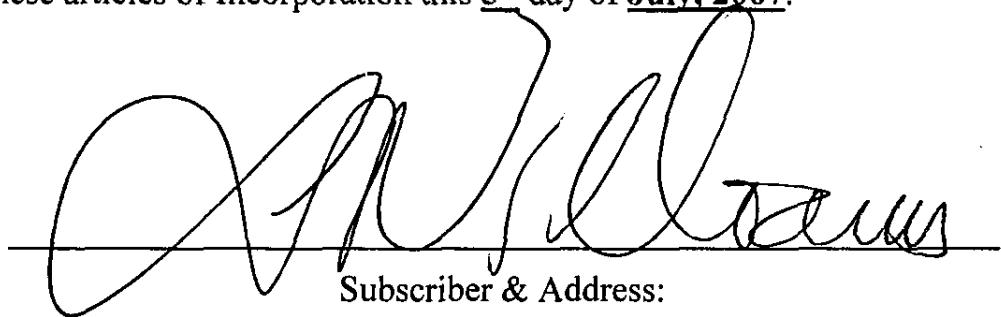
Principal: 2121 N.E. 12 Ave.  
Miami Beach, FL 33179

Mailing: 7161 Pembroke Rd. #600.  
Pembroke Pines, FL 33023

## ARTICLE X - AMENDMENT

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these articles of Incorporation this 5<sup>th</sup> day of July, 2007.



Subscriber & Address:

THE ONE SERVICES  
7161 Pembroke Rd. #600  
Pembroke Pines, FL 33023