

**Electronic Articles of Incorporation
For**

P08000040413
FILED
April 22, 2008
Sec. Of State
bmcknight

ETHICAL HOME HEALTH, 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:

ETHICAL HOME HEALTH, INC.

Article II

The principal place of business address:

8181 NW 36 STREET
20C
MIAMI, FL. 33166

The mailing address of the corporation is:

8181 NW 36 STREET
20C
MIAMI, FL. 33166

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:

1000

Article V

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

MIGUEL R PRATS
215 SW 42 AVENUE
502
MIAMI, FL. 33134

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

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Registered Agent Signature: MIGUEL R. PRATS

Article VI

The name and address of the incorporator is:

MIGUEL R. PRATS
215 SW 42 AVENUE
502
MIAMI, FL 33134

Incorporator Signature: MIGUEL R. PRATS

Article VII

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

Title: P
MIGUEL R PRATS
215 SW 42 AVENUE # 502
MIAMI, FL. 33134

Title: VP
RAIDEL LA O RAMOS
681 E 48 STREET
HIALEAH, FL. 33013

Article VIII

The effective date for this corporation shall be:

04/21/2008