

**Electronic Articles of Incorporation
For**

P08000064965
FILED
July 08, 2008
Sec. Of State
cgolden

MARCELLA'S HEALTHCARE SERVICES, 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:

MARCELLA'S HEALTHCARE SERVICES, INC.

Article II

The principal place of business address:

4100 ASTER COURT
LAKE WORTH, FL. US 33461

The mailing address of the corporation is:

4100 ASTER COURT
LAKE WORTH, FL. US 33461

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:

MARCELLA A COOK
4100 ASTER COURT
LAKE WORTH, FL. 33461

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

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Registered Agent Signature: MARCELLA COOK

Article VI

The name and address of the incorporator is:

MARCELLA COOK
4100 ASTER COURT

LAKE WORTH, FL 33461

Incorporator Signature: MARCELLA COOK

Article VII

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

Title: P
MARCELLA A COOK
4100 ASTER COURT
LAKE WORTH, FL. 33461 US

Article VIII

The effective date for this corporation shall be:

07/08/2008