

# **Electronic Articles of Incorporation For**

MARCELLA'S HEALTHCARE SERVICES, INC.

P08000064965  
FILED  
July 08, 2008  
Sec. Of State  
cgolden

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