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08 AUG -8 PM 12:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

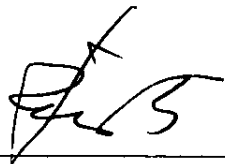
SUBJECT:

Enclosed are an original and one (1) copy of the Articles of Incorporation, as well as a check in the amount of \$78.75 to cover the filling fee for:

GHISSELL HOME HEALTH CARE, INC.

Please process the foregoing request at your earliest convenience and return all correspondence concerning this matter to me.

Sincerely,



TANIA FAJO

Date 08/04/2008

41 NW 136th COURT
MIAMI, FL 33182-1932
Phone: 786-319-0456

Encl.

**ARTICLES OF INCORPORATION
OF**

GHISSELL HOME HEALTH CARE, INC.

ARTICLE I

The name of the Corporation is:

GHISSELL HOME HEALTH CARE, INC.

ARTICLE II

The Corporation may engage in or transact in any or all activity or business permitted under the Laws of the United States and of the State of Florida.

ARTICLE III

The Corporation is authorized to issue and have outstanding an aggregate number of FIVE HUNDRED (500) shares of one class of common stock, having a par value of ONE (\$1.00) DOLLARS per share.

This consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV

All shareholders of the Corporation shall be vested with full preemptive rights.

ARTICLE V

The Corporation initial Registered Agent and Principal Office in the STATE OF FLORIDA is:

INITIAL REGISTERED AGENT: TANIA FAJO

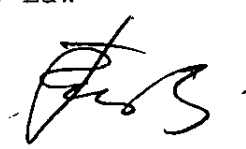
INITIAL PRINCIPAL OFFICE: 41 NW 136th COURT
MIAMI, FL 33182-1932

Having been named Initial Registered Agent to accept service of process of Corporation at the Initial Principal Office designated in these Articles of Incorporation, I hereby accept such and consent to act in this capacity and agree to comply with all the requirements of the Law pertaining thereto.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A handwritten signature in black ink, appearing to be 'Tania Fajo', is located at the bottom right of the document.

ARTICLE VI

The numbers of Directors constituting the initial Board of Directors of the Corporation is/are ONE, the number of Directors may be increased or decreased from time to time by the BY LAWS but shall never be less than ONE.

ARTICLE VII

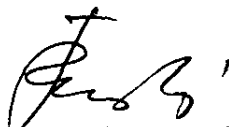
The name(s) and address of the member(s) of the Initial Board of Directors is/are:

| NAME | ADDRESS |
|-------------------------|---|
| TANIA FAJO PRESIDENT | 41 NW 136 th COURT MIAMI, FL 33182-1932 |

ARTICLE VIII

The name(s) and address of the Incorporator(s) executing these Articles of Incorporation is/are:

| NAME | ADDRESS |
|-------------------------|---|
| TANIA FAJO PRESIDENT | 41 NW 136 th COURT MIAMI, FL 33182-1932 |



TANIA FAJO

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TALLAHASSEE, FLORIDA

ACKNOWLEDGEMENT

STATE OF FLORIDA

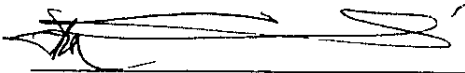
COUNTY OF MIAMI-DADE

Before me, a Notary Public authorized to take
acknowledgements in the STATE OF FLORIDA and COUNTY OF
MIAMI-DADE, set forth above, personally appeared:

TANIA FAJO

personally known to me and by me to be the person(s) who
executed the foregoing Articles of Incorporation, and she
acknowledged before me that she executed those Articles of
Incorporation.

IN WITNESS WHEREOF, I have set hereunto my hand and seal.
Seal affixed in the STATE OF FLORIDA, COUNTY OF BROWARD,
this 4th day of August 2008.



NOTARY PUBLIC

MY COMMISSION # DD477076
EXPIRES: January 29, 2010