

**Electronic Articles of Incorporation
For**

P09000013766
FILED
February 12, 2009
Sec. Of State
wcunningham

ULTIMATE CARE 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:

ULTIMATE CARE SERVICES INC.

Article II

The principal place of business address:

2859 S.W. 140TH LOOP
OCALA, FL. 34473

The mailing address of the corporation is:

2859 S.W. 140TH LOOP
OCALA, FL. 34473

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:

PATRIECE COX
2859 S.W. 140TH LOOP
OCALA, FL. 34473

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

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Registered Agent Signature: PATRIECE COX

Article VI

The name and address of the incorporator is:

EDWARD STAHLIN
123 N ASHLEY
STE 123
ANN ARBOR, MI 48104

Incorporator Signature: EDWARD STAHLIN

Article VII

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

Title: DIR
PATRIECE COX
2859 S.W . 140TH LOOP
OCALA, FL. 34473

Title: DIR
CLEVELAND COX JR.
2859 S.W . 140TH LOOP
OCALA, FL. 34473