

**Electronic Articles of Incorporation
For**

P09000050912
FILED
June 11, 2009
Sec. Of State
jshivers

ELITECARE NURSING SERVICE, 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:

ELITECARE NURSING SERVICE, INC

Article II

The principal place of business address:

25700 SANTOS WAY
WESLEY CHAPEL, FL. 33544

The mailing address of the corporation is:

POST OFFICE BOX 21263
TAMPA, FL. 33622

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:

ANN-MARIE HARRIS
25700 SANTOS WAY
WESLEY CHAPEL, FL. 33544

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

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Registered Agent Signature: ANN-MARIE HARRIS

Article VI

The name and address of the incorporator is:

INCORPORATE USA, INC.
6534 CENTRAL AVE

ST PETERSBURG, FL 33707

Incorporator Signature: JOHN F. MARTIN FOR INCORPORATE USA, INC.

Article VII

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

Title: PST
ANN-MARIE HARRIS
25700 SANTOS WAY
WESLEY CHAPEL, FL. 33622