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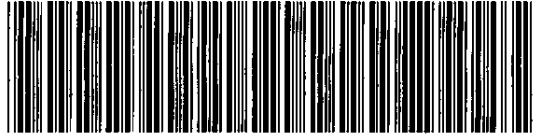
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUL 21 2009
D. A. WHITE

COVER LETTER

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

SUBJECT: AMERICAN DREAM HEALTH CARE, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: MATTHEW B LAMBERT
Name (Printed or typed)

2912 HIDDEN HILLS ROAD, SUITE 1207
Address

WEST PALM BEACH, FLORIDA 33411
City, State & Zip

561-370-8207
Daytime Telephone number

MATTHEWLAMBERT@AMERICANDREAMHEALTHCARE.COM
E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION.

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

AMERICAN DREAM HEALTH CARE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

1128 ROYAL PALM BEACH BLOUARD, SUITE 240
ROYAL PALM BEACH, FLORIDA 33411

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

American Dream Health Care, Inc. is incorporated to enhance the healthcare industry in the US and benefit communities in need of healthcare services. Also, to act in any area that is lawful or ethical.

ARTICLE IV SHARES

The number of shares of stock is:

10,000 (TEN THOUSAND)

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Matthew B Lambert; 2912 Hidden Hills Rd., Ste.1207; West Palm Beach, FL 33411; DirCEO & COO
James W Lambert; 511 Booher Drive; Bristol, TN 37620; Director & President
Deborah J Lambert; 511 Booher Drive; Bristol, TN 37620; Director, Vice President & CFO

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:


MATTHEW B LAMBERT
2912 HIDDEN HILLS ROAD, SUITE 1207
WEST PALM BEACH, FLORIDA 33411

ARTICLE VII INCORPORATOR

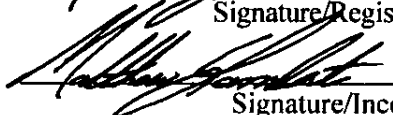
The name and address of the Incorporator is:

Matthew Lambert
2912 Hidden Hills Road, Suite 1207
West Palm Beach, FL 33411

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent



Signature/Incorporator

July 10, 2009

Date

July 10, 2009

Date

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA