

**Electronic Articles of Incorporation
For**

P09000069364
FILED
August 17, 2009
Sec. Of State
bmcknight

A TOUCH OF GRACE HOME CARE AGENCY, 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:

A TOUCH OF GRACE HOME CARE AGENCY, INC.

Article II

The principal place of business address:

311 CEDAR GLEN DR.
LAKE ALFRED, FL. 33850

The mailing address of the corporation is:

311 CEDAR GLEN DR.
LAKE GLEN, FL. 33850

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:

1000

Article V

The name and Florida street address of the registered agent is:

CARMEN MERCADO
311 CEDAR GLEN DR.
LAKE ALFRED, FL. 33850

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

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Registered Agent Signature: CARMEN MERCADO

Article VI

The name and address of the incorporator is:

CARMEN MERCADO
311 CEDAR GLEN DR.

LAKE ALFRED FLORIDA 33850

Incorporator Signature: CARMEN MERCADO

Article VII

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

Title: P
CARMEN MERCADO
311 CEDAR GLEN DR.
LAKE ALFRED, FL. 33850

Title: VP
OMAR LOPEZ
311 CEDAR GLEN DR.
LAKE ALFRED, FL. 33850

Title: TREA
CESAR A RODRIGUEZ
11509 PINELOCH LOOP
CLEMOUNT, FL. 34711

Article VIII

The effective date for this corporation shall be:

08/17/2009