Electronic Articles of Incorporation For

P09000076255 FILED September 11, 2009 Sec. Of State tburch

COMFORT CARE FOREVER, 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: COMFORT CARE FOREVER, INC.

Article II

The principal place of business address:
6459 WEST COMMERCIAL BOULEVARD
TAMARAC, FL. US 33319

The mailing address of the corporation is:

6459 WEST COMMERCIAL BOULEVARD TAMARAC, FL. US 33319

Article III

The purpose for which this corporation is organized is:

TO SERVE AS A NURSE REGISTRY PROVIDING A PRIVATE-DUTY OR STAFFING SERVICE TO PATIENTS IN LICENSED HEALTHCARE FACILITIES OR IN PATIENTS' HOMES OR PLACES OF RESIDENCE.

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:

LORNA OSBORNE 6459 WEST COMMERCIAL BOULEVARD TAMARAC, FL. 33319 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: LORNA OSBORNE

Article VI

The name and address of the incorporator is:

LORNA OSBORNE 6459 WEST COMMERCIAL BOULEVARD

TAMARAC, FL 33319

Incorporator Signature: LORNA OSBORNE

Article VII

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

Title: P LORNA OSBORNE 6459 WEST COMMERCIAL BOULEVARD TAMARAC, FL. 33319 US

Title: CFO LYNWORTH OSBORNE 6459 WEST COMMERCIAL BOULEVARD TAMARAC, FL. 33319 US

Title: VP AMIRKAYVON JAMKHU 6459 WEST COMMERCIAL BOULEVARD TAMARAC, FL. 33319 US

Article VIII

The effective date for this corporation shall be: 09/08/2009

P09000076255 FILED September 11, 2009 Sec. Of State