

Electronic Articles of Incorporation For

P09000079281
FILED
September 23, 2009
Sec. Of State
cgolden

VERITAS HOME CARE, 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:

VERITAS HOME CARE, INC.

Article II

The principal place of business address:

3925 BOYNTON BEACH BLVD.,
SUITE 103
BOYNTON BEACH, FL. 33436

The mailing address of the corporation is:

19427 NORTH COQUINA WAY
3RD FLOOR
WESTON, FL. 33332

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:

1,000

Article V

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

EDUARDO T CADIZ JR
19427 NORTH COQUINA WAY
3RD FLOOR
WESTON, FL. 33332

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

P09000079281
FILED
September 23, 2009
Sec. Of State
cgolden

Registered Agent Signature: EDUARDO T. CADIZ, JR.

Article VI

The name and address of the incorporator is:

EDUARDO T. CADIZ, JR.
19427 NORTH COQUINA WAY

WESTON, FL, 33332

Incorporator Signature: EDUARDO T. CADIZ, JR.

Article VII

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

Title: DIR
MARIA B CADIZ
19427 NORTH COQUINA WAY
WESTON, FL. 33332

Title: DIR
EDUARDO T CADIZ JR
19427 NORTH COQUINA WAY
WESTON, FL. 33332

Title: DIR
ROLANDO ARCEBIDO
547 CLERMONT CT
WESTON, FL. 33326

Article VIII

The effective date for this corporation shall be:

09/23/2009