

**Electronic Articles of Incorporation
For**

P09000086003
FILED
October 19, 2009
Sec. Of State
nhaney

DIGNITY HOME HEALTH "CO".

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:

DIGNITY HOME HEALTH "CO".

Article II

The principal place of business address:

305 N.U.S.1
ORMOND BEACH, FL. 32174

The mailing address of the corporation is:

305 N.U.S.1
ORMOND BEACH, FL. 32174

Article III

The purpose for which this corporation is organized is:

UNDER THE GUIDANCE AND DIRECTION OF A COMMITTED DIRECTOR,
A DEDICATED STAFF PROVIDES PART-TIME SKILLED NURSING AND
HEALTH RELATED SERVICES TO INDIVIDUALS AND FAMILIES IN
THEIR HOMES THROUGH A TEAM APPROACH.

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:

LAURA N PARRAY
305 N.U.S.1
ORMOND BEACH, FL. 32174

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

P09000086003
FILED
October 19, 2009
Sec. Of State
nhaney

Registered Agent Signature: LAURA PARRAY

Article VI

The name and address of the incorporator is:

LAURA PARRAY
305 N.U.S.1

ORMOND BEACH FL,32174

Incorporator Signature: LAURA PARRAY

Article VII

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

Title: P
LAURA N PARRAY
305 N.U.S.1
ORMOND BEACH, FL. 32174

Article VIII

The effective date for this corporation shall be:

01/01/2010