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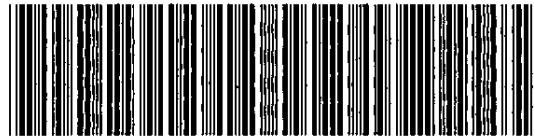
(Business Entity Name)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 JAN 14 PM 4:00

1/15

COVER LETTER

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

SUBJECT: CAREPLANUSA, 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: MONIQUE ROSS
Name (Printed or typed)

43 ROYAL PALM DRIVE
Address

FORT LAUDERDALE FL 33301
City, State & Zip

954-703-3932
Daytime Telephone number

agronline01@yahoo.com
E-mail address: (to be used for future annual report notification)

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

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 JAN 14 PM 4:00

ARTICLES OF INCORPORATION

OF

CarePlanUSA, Inc.

The undersigned Incorporator, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of the corporation is CarePlanUSA, Inc.

ARTICLE II

PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the corporation's principal office and the corporation's mailing address are 43 Royal Palm Drive, Fort Lauderdale, FL 33301.

ARTICLE III

DURATION AND COMMENCEMENT OF CORPORATE EXISTENCE

The corporation shall exist perpetually. The corporate existence shall commence upon the filing of these Articles of Incorporation with the Department of State.

ARTICLE IV

NATURE OF BUSINESS

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE V
CAPITAL STOCK

The corporation is authorized to have outstanding one class of stock, to be designated as Common Stock. The maximum number of shares of Common Stock which the corporation is authorized to have outstanding is 1,000 shares of Common Stock of a par value of \$.01 per share. Holders of Common Stock are entitled to vote on all questions required by law on the basis of one vote per share and there shall be no cumulative voting. Holders of Common Stock shall have pre-emptive rights to subscribe to the corporation's securities and are entitled to receive the net assets of the corporation upon dissolution.

ARTICLE VI
INITIAL REGISTERED AGENT AND OFFICE

The name of the initial registered agent of this corporation is Pamela Africk. The street address of the corporation's initial registered office is 43 Royal Palm Drive, Fort Lauderdale, Florida 33301.

ARTICLE VIII
INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is Pamela Africk, 43 Royal Palm Drive, Fort Lauderdale, Florida 33301.

ARTICLE IX
BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE X

INDEMINIFICATION

The corporation shall indemnify, to the full extent permitted by law, the Incorporator, any officer or director of the corporation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 12th day of January, 2010.


Pamela Africk

CERTIFICATE OF REGISTERED AGENT

OF

CarePlanUSA, Inc.

Pursuant to Section 607.0501 of the Florida Business Corporations Act, the following is submitted in compliance with said Act:

That CarePlanUSA, Inc., desiring to organize under the laws of the State of Florida with its principal office at 43 Royal Palm Drive, Fort Lauderdale, Florida 33301, County of Broward, State of Florida, has named Pamela Africk, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above corporation, at the place designated in this certificate, the undersigned hereby agrees to act in this capacity and agrees to comply with the provision of said Act relative to keeping open said office.

Dated this 12th day of January, 2010.


Pamela Africk

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DIVISION OF CORPORATIONS
10 JAN 14 PM 4:01