

**Electronic Articles of Incorporation
For**

P10000042979
FILED
May 18, 2010
Sec. Of State
jshivers

THE FRANWELL GROUP INCORPORATED

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:

THE FRANWELL GROUP INCORPORATED

Article II

The principal place of business address:

2623 SW 41ST ST
CAPE CORAL, FL. 33914

The mailing address of the corporation is:

2623 SW 41ST ST
CAPE CORAL, FL. 33914

Article III

The purpose for which this corporation is organized is:

THE PURPOSE IS TO PROVIDE IN HOME HEALTH CARE SERVICES
EXCLUSIVELY AS A FRANCHISEE OF RIGHT AT HOME, INC.

Article IV

The number of shares the corporation is authorized to issue is:

500,000

Article V

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

MARK A FRANZBLAU
2623 SW 41ST ST
CAPE CORAL, FL. 33914

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

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Registered Agent Signature: MARK A FRANZBLAU

Article VI

The name and address of the incorporator is:

HOLLY BEJAR
777 MAIN ST.
STE. 600
FORT WORTH, TX 76102

Incorporator Signature: HOLLY BEJAR

Article VII

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

Title: P
MARK A FRANZBLAU
2623 SW 41ST ST
CAPE CORAL, FL. 33914

Title: SEC
WILLIAM J DOWELL
627 BARROW RIDGE CT.
WILDWOOD, MO. 63038

Title: COO
MATTHEW FRANZBLAU
1783 FOUR MILE COVE PKWY #242
CAPE CORAL, FL. 33990

Title: CFO
WILLIAM DOWELL JR.
1793 FOUR MILE COVE PKWY #712
CAPE CORAL, FL. 33990