

**Electronic Articles of Incorporation
For**

P10000065480
FILED
August 10, 2010
Sec. Of State
bmcknight

POLLY'S 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:
POLLY'S CARE, INC.

Article II

The principal place of business address:
9715 SPRING LAKE DRIVE
CLERMONT, FL. 34711

The mailing address of the corporation is:
9715 SPRING LAKE DRIVE
CLERMONT, FL. 34711

Article III

The purpose for which this corporation is organized is:
ANY AND ALL LAWFUL BUSINESS AND MORE SPECIFICALLY HOME
 HEALTH CARE.

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:
PAULINE MORRIS-GRAHAM
9715 SPRING LAKE DRIVE
CLERMONT, FL. 34711

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

P10000065480
FILED
August 10, 2010
Sec. Of State
bmcknight

Registered Agent Signature: PAULINE MORRIS-GRAHAM

Article VI

The name and address of the incorporator is:

MITRE ACCOUNTING & TAX SERVICE, LLC.
4329 US HIGHWAY 27
STE 311
CLERMONT, FL 34711

Incorporator Signature: AUNDRE SCOTT

Article VII

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

Title: PRES
PAULINE MORRIS-GRAHAM
9715 SPRING LAKE DRIVE
CLERMONT, FL. 34711

Title: SEC
TRISHA DAY
9715 SPRING LAKE DRIVE
CLERMONT, FL. 34711

Article VIII

The effective date for this corporation shall be:

08/10/2010