

**Electronic Articles of Incorporation
For**

P10000090654
FILED
November 04, 2010
Sec. Of State
cgolden

DIGNITY FIRST HOMECARE, 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:

DIGNITY FIRST HOMECARE, INC.

Article II

The principal place of business address:

8203 GRAMPELL DRIVE
JACKSONVILLE, FL. 32221

The mailing address of the corporation is:

8203 GRAMPELL DRIVE
JACKSONVILLE, FL. 32221

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:

500,000

Article V

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

ROBERT L SOLOMON
8203 GRAMPELL DRIVE
JACKSONVILLE, FL. 32221

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

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Registered Agent Signature: ROBERT L. SOLOMON

Article VI

The name and address of the incorporator is:

HOLLY BEJAR
777 MAIN STREET
SUITE 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
ROBERT L SOLOMON
8203 GRAMPELL DRIVE
JACKSONVILLE, FL. 32221

Title: TR
ROBERT L SOLOMON
8203 GRAMPELL DRIVE
JACKSONVILLE, FL. 32221

Title: SEC
ROBERT L SOLOMON
8203 GRAMPELL DRIVE
JACKSONVILLE, FL. 32221

Title: DIR
ROBERT L SOLOMON
8203 GRAMPELL DRIVE
JACKSONVILLE, FL. 32221