

**Electronic Articles of Incorporation
For**

P11000009441
FILED
January 27, 2011
Sec. Of State
psmith

LILY'S HOME CARE OF TAMPA 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:

LILY'S HOME CARE OF TAMPA INC

Article II

The principal place of business address:

6706 ROSEMARY DR
TAMPA, FL. US 33625

The mailing address of the corporation is:

6706 ROSEMARY DR
TAMPA, FL. US 33625

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:

100

Article V

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

LILLIAM MIRO
6706 ROSEMARY DR
TAMPA, FL. 33625

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

Registered Agent Signature: LILLIAM MIRO

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Article VI

The name and address of the incorporator is:

LILLIAM MIRO
6706 ROSEMARY DR

TAMPA, FL 33625

Electronic Signature of Incorporator: LILLIAM MIRO

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
LILLIAM MIRO
6706 ROSEMARY DR
TAMPA, FL. 33625 US

Article VIII

The effective date for this corporation shall be:

01/27/2011