

**Electronic Articles of Incorporation
For**

P11000016090
FILED
February 15, 2011
Sec. Of State
bmcknight

CARING HEARTS, 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:

CARING HEARTS, INC.

Article II

The principal place of business address:

2070 SAINT GEORGE AVENUE
WINTER PARK, FL. US 32789

The mailing address of the corporation is:

P.O. BOX 2325
WINTER PARK, FL. US 32790

Article III

The purpose for which this corporation is organized is:

UNSKILLED HOME ASSISTANCE

Article IV

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

1000

Article V

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

LUIS GONZALEZ
2070 SAINT GEORGE AVENUE
WINTER PARK, FL. 32789

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

Registered Agent Signature: LUIS GONZALEZ

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Article VI

The name and address of the incorporator is:

JOSEPH UTCHEL / UTCHEL FINANCIAL SERVICES, INC.
P.O. BOX 180896

CASSELBERRY, FL 32718-0896

Electronic Signature of Incorporator: JOSEPH UTCHEL

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
ZULMA GONZALEZ
2070 SAINT GEORGE AVENUE
WINTER PARK, FL. 32789 US

Title: VP
LUIS GONZALEZ
2070 SAINT GEORGE AVENUE
WINTER PARK, FL. 32789

Article VIII

The effective date for this corporation shall be:

02/15/2011