

**Electronic Articles of Incorporation
For**

P11000027196
FILED
March 18, 2011
Sec. Of State
jshivers

PEARLS HOME HEALTH SERVICES, 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:

PEARLS HOME HEALTH SERVICES, INC.

Article II

The principal place of business address:

5017 MASSY DRIVE
LAKE WORTH, FL. 33463

The mailing address of the corporation is:

POST OFFICE BOX 2074
PALM BEACH, FL. 33480

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS FOR WHICH CORPORATIONS MAY BE
☐ ☐ INCORPORATED UNDER THE FLORIDA GENERAL CORPORATION ACT.

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:

TASHA N TOPPIN-DAVIS
5017 MASSY DRIVE
LAKE WORTH, FL. 33463

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

Registered Agent Signature: TASHA N. TOPPIN-DAVIS

Article VI

The name and address of the incorporator is:

MICHAEL A. DAVIS, SR.
5017 MASSY DRIVE

LAKE WORTH, FL 33463

Electronic Signature of Incorporator: MICHAEL A. DAVIS, SR.

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
MICHAEL A DAVIS SR.
5017 MASSY DRIVE
LAKE WORTH, FL. 33463

Title: VPT
TASHA N TOPPIN-DAVIS
5017 MASSY DRIVE
LAKE WORTH, FL. 33463

Article VIII

The effective date for this corporation shall be:

03/11/2011