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Division of Corporations

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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : ROYALE MANAGEMENT SERVICES, INC.
Account Number : 075136002300
Phone : (954) 563-1269
Fax Number : (954) 563-2153

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: terri@rmsaccounting.com

FLORIDA PROFIT/NON PROFIT CORPORATION

Hepburn Bio Care Support Services Inc.

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ARTICLES OF INCORPORATION

OF

Hepburn Bio Care Support Services Inc

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I NAME

The name of the corporation shall be Hepburn Bio Care Support Services Inc.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLES III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 2319 N Andrews Avenue, Fort Lauderdale, FL, 33311, and the name of the original registered agent of the corporation at that address is Royale Management Services, Inc. The initial mailing and principal address shall be Hepburn Bio Care Support Services Inc, 3201 SE 6th Avenue, Fort Lauderdale, FL 33316.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

Prepared by:

Royale Management Services, Inc.
2319 N Andrews Avenue, Fort Lauderdale FL 33311

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until successors are elected or appointed are:

President / Dir. Margaret V Hepburn
3201 SE 6th Avenue
Fort Lauderdale, FL 33316

ARTICLE VII. SUBSCRIBER

The name and street address of the subscriber to these Articles of Incorporation is:

Margaret V Hepburn
3201 SE 6th Avenue
Fort Lauderdale, FL 33316

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on

Margaret V Hepburn (SEAL)
Margaret V Hepburn

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 17th day of March, 2011 by Margaret V Hepburn who is personally known to me or has proved to me on the basis of satisfactory evidence to be the person whose name is subscribed above.

Teresa J. Weil
Notary Public, State of Florida at Large



My commission expires on: 09/02/2014

Prepared by: Royale Management Services, Inc.
2319 N Andrews Avenue, Fort Lauderdale FL 33311

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AND
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

Hepburn Bio Care Support Services Inc

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

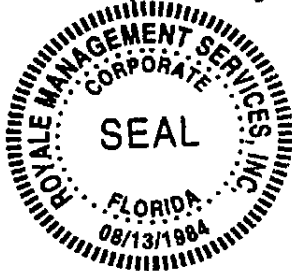
The above corporation, desiring to organize under the laws of the state of Florida with its registered office as indicated in the Articles of Incorporation at 2319 N Andrews Avenue, Fort Lauderdale, FL 33311 has named Royale Management Services, Inc. located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

Theresa Weir Secretary

Royale Management Services, Inc. (registered agent)



Prepared by:

Royale Management Services, Inc.
2319 N Andrews Avenue, Fort Lauderdale FL 33311

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