

**Electronic Articles of Incorporation
For**

P11000045343
FILED
May 11, 2011
Sec. Of State
vingram

CARING HEARTS OF THE PALM BEACHES, 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 OF THE PALM BEACHES, INC.

Article II

The principal place of business address:

680 S. MILITARY TRAIL
WEST PALM BEACH, FL. US 33415

The mailing address of the corporation is:

680 S. MILITARY TRAIL
WEST PALM BEACH, FL. US 33415

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:

1000 OF \$1.00 PAR VALUE

Article V

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

IVANNIA HEINEN
1587 FIRETHORN DRIVE
WELLINGTON, FL. 33414

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

Registered Agent Signature: IVANNIA HEINEN

Article VI

The name and address of the incorporator is:

IVANNIA HEINEN
1587 FIRETHORN DRIVE

WELLINGTON, FL 33415

Electronic Signature of Incorporator: IVANNIA HEINEN

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
IVANNIA HEINEN
1587 FIRETHORN DRIVE
WELLINGTON, FL. 33414 US

Title: VP
PABLO MATOS
14832 PADDOCK DRIVE
WELLINGTON, FL. 33414 US

Article VIII

The effective date for this corporation shall be:

05/11/2011