

**Electronic Articles of Incorporation
For**

P11000053900
FILED
June 08, 2011
Sec. Of State
jshivers

HARRIETT'S HOME CARE I, 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:

HARRIETT'S HOME CARE I, INC

Article II

The principal place of business address:

501 SOUTH B STREET
LAKE WORTH, FL. US 33460

The mailing address of the corporation is:

501 SOUTH B STREET
LAKE WORTH, FL. US 33460

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:

WILLIAM G SHOFSTALL
828 SQUIRE DRIVE
WELLINGTON, FL. 33414

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

Registered Agent Signature: WILLIAM G SHOFSTALL

Article VI

The name and address of the incorporator is:

WILLIAM G SHOFSTALL
828 SQUIRE DRIVE

WELLINGTON, FLORIDA 33414

Electronic Signature of Incorporator: WILLIAM G SHOFSTALL

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/D
MARY DEEMER
501 SOUTH B STREET
LAKE WORTH, FL. 33460 US

Title: VP
KATHERINE DOSCHER
1 MAYBROOK CIRCLE
BRONXVILLE, NY. 10707 US