

**Electronic Articles of Incorporation
For**

P11000074055
FILED
August 18, 2011
Sec. Of State
vingram

ANGELS CARE HEALTH SYSTEMS, 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:

ANGELS CARE HEALTH SYSTEMS, INC.

Article II

The principal place of business address:

4801 GEORGE ROAD
STE 140
TAMPA, FL. 33634

The mailing address of the corporation is:

4801 GEORGE ROAD
STE 140
TAMPA, FL. 33634

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:

10000

Article V

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

JAMES W EYER JR.
7005 PELICAN ISLAND DRIVE
TAMPA, FL. 33634

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

Registered Agent Signature: JAMES W. EYER

Article VI

The name and address of the incorporator is:

JAMES W. EYER
7005 PELICAN ISLAND DRIVE

TAMPA, FL 33634

Electronic Signature of Incorporator: JAMES W. EYER

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: CEO
JAMES W EYER JR
7005 PELICAN ISLAND DR
TAMPA, FL. 33634

Title: P
ROBERT BENNETT
4801 GEORGE ROAD, STE 140
TAMPA, FL. 33634

Article VIII

The effective date for this corporation shall be:

08/18/2011