

**Electronic Articles of Incorporation
For**

P11000085707
FILED
September 29, 2011
Sec. Of State
tburch

HEAVENLY HOME HEALTH AID, 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:

HEAVENLY HOME HEALTH AID, INC

Article II

The principal place of business address:

3860 CURTIS BLVD.
SUITE 630
COCOA, FL. 32927

The mailing address of the corporation is:

5121 BRIDGE RD.
COCOA, FL. 32927

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:

MEGAN MCLAUGHLIN
5121 BRIDGE RD.
COCOA, FL. 32927

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

Registered Agent Signature: MEGAN MCLAUGHLIN

Article VI

The name and address of the incorporator is:

MEGAN MCLAUGHLIN
5121 BRIDGE RD.

COCOA FL 32927

Electronic Signature of Incorporator: MEGAN MCLAUGHLIN

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
MEGAN MCLAUGHLIN
5121 BRIDGE RD.
COCOA, FL. 32927 US

Title: VP
JASON WRIGHT
5121 BRIDGE RD.
COCOA, FL. 32927 US

Article VIII

The effective date for this corporation shall be:

09/26/2011