

**Electronic Articles of Incorporation
For**

P12000010610
FILED
January 31, 2012
Sec. Of State
jshivers

PREFERRED TOUCH HOME CARE, 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:

PREFERRED TOUCH HOME CARE, INC.

Article II

The principal place of business address:

20900 NE 30TH AVENUE
#807
AVENTURA, FL. 33180

The mailing address of the corporation is:

20900 NE 30TH AVENUE
#807
AVENTURA, FL. 33180

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:

GENNADY KATSNELSON
20900 NE 30TH AVENUE
#807
AVENTURA, FL. 33180

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

Registered Agent Signature: GENNADY KATSNELSON

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Article VI

The name and address of the incorporator is:

GENNADY KATSNELSON
20900 NE 30 AVENUE
#807
AVENTURA, FL 33180

Electronic Signature of Incorporator: GENNADY KATSNELSON

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
GENNADY KATSNELSON
20900 NE 30TH AVENUE, #807
AVENTURA, FL. 33180

Title: VP
EDWARD DOTLIBOV
20900 NE 30TH AVENUE
AVENTURA, FL. 33180