Electronic Articles of Incorporation For

P12000027670 FILED March 21, 2012 Sec. Of State bmcknight

TENDER TOUCH IN-HOME HEALTH SERVICES, 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:

TENDER TOUCH IN-HOME HEALTH SERVICES, INC.

Article II

The principal place of business address:

5634 NW BLUEBERRY CT LAUDERHILL, FL. 33313

The mailing address of the corporation is:

16229 OPAL CREEK DRIVE WESTON, FL. 33331

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

Article V

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

ADENET MEDACIER 16229 OPAL CREEK DRIVE WESTON, FL. 33331

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

Registered Agent Signature: ADENET MEDACIER

Article VI

The name and address of the incorporator is:

KAMBUI JOHN 4050 INDIAN LAKES CIRCLE

STONE MOUNTAIN, GA 30083

Electronic Signature of Incorporator: KAMBUI JOHN

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 KAMBUI JOHN 4050 INDIAN LAKES CIRCLE STONE MOUNTAIN, GA. 30083

Title: VP SHEENA JOHN 14408 AUDUDON TRACE, APT 1117 TAMPA, FL. 33613

Title: TRES LENROY JOHN 4050 INDIAN LAKES CIRCLE STONE MOUNTAIN, GA. 30083

Title: SECR PATRICIA BRIGHT 5634 NW BLUEBERRY COURT LAUDERHILL, FL. 33313 P12000027670 FILED March 21, 2012 Sec. Of State bmcknight