

Electronic Articles of Incorporation For

P12000074529
FILED
August 31, 2012
Sec. Of State
vherring

WALLACE IN 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:

WALLACE IN HOME CARE, INC.

Article II

The principal place of business address:

6511 NOVA DR
STE 232
DAVIE, FL. US 333177401

The mailing address of the corporation is:

6511 NOVA DR
STE 232
DAVIE, FL. US 333177401

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:

200 COMMON SHARES

Article V

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

SANDRA WALLACE
6511 NOVA DR
STE 232
DAVIE, FL. 333177401

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

Registered Agent Signature: SANDRA WALLACE

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Article VI

The name and address of the incorporator is:

JUMPING JAX TAX INC
1940 HARRISON ST
STE 306
HOLLYWOOD

Electronic Signature of Incorporator: JOHN J MALERBA, PRESIDENT

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: PD
SANDRA WALLACE
6511 NOVA DR STE 232
DAVIE, FL. 333177401 US

Article VIII

The effective date for this corporation shall be:

10/01/2012