

**Electronic Articles of Incorporation
For**

P13000053129
FILED
June 19, 2013
Sec. Of State
jshivers

LISA HENRY HOME HEALTH 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:

LISA HENRY HOME HEALTH CARE INC.

Article II

The principal place of business address:

10889 FILLMORE DRIVE
BOYNTON BEACH, FL. US 33437

The mailing address of the corporation is:

10889 FILLMORE DRIVE
BOYNTON BEACH, FL. US 33437

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:

LISA HENRY
10889 FILLMORE DRIVE
BOYNTON BEACH, FL. 33437

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

Registered Agent Signature: LISA HENRY

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Article VI

The name and address of the incorporator is:

LISA HENRY
10889 FILLMORE DRIVE

BOYNTON BEACH FL 33437

Electronic Signature of Incorporator: LISA HENRY

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
LISA HENRY
10889 FILLMORE DRIVE
BOYNTON BEACH, FL. 33437 US

Article VIII

The effective date for this corporation shall be:

06/19/2013