

**Electronic Articles of Incorporation
For**

P14000016982
FILED
February 24, 2014
Sec. Of State
mdickey

CORNERSTONE HOMECARE, 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:

CORNERSTONE HOMECARE, INC.

Article II

The principal place of business address:

5959 COLLINS AVE.
1006
MIAMI BEACH, FL. US 33140

The mailing address of the corporation is:

1509 ISLAND WAY
WESTON, FL. US 33326

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:

10,000

Article V

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

FRED PORTNOY
1509 ISLAND WAY
WESTON, FL. 33326

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

Registered Agent Signature: FRED PORTNOY

Article VI

The name and address of the incorporator is:

FRED PORTNOY
1509 ISLAND WAY

WESTON FLORIDA 33326

Electronic Signature of Incorporator: FRED PORTNOY

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
JOYCE WILSON
1020 NORTH HALIFAX DRIVE
ORMOND BEACH, FL. 32176 US

Title: VP
TERESA REGLAND
173 HAWTHORN HEDGE LANE
ST JOHN, FL. 32259 US

Title: CFO
ANN KIRSCHNER
20503 KYLEMORE DRIVE
STRONGSVILLE, OH. 44149 US

Title: D
FRED PORTNOY
1509 ISLAND WAY
WESTON, FL. 33326 US

Article VIII

The effective date for this corporation shall be:

03/01/2014