Electronic Articles of Incorporation For

P15000007820 FILED January 23, 2015 Sec. Of State jahickman

PERSONAL TOUCH HOME HEALTH AGENCY, 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:

PERSONAL TOUCH HOME HEALTH AGENCY, INC

Article II

The principal place of business address:

10236 BOCA ENTRADA BLVD STE 312 BOCA RATON, FL. 33428

The mailing address of the corporation is:

10236 BOCA ENTRADA BLVD STE 312 BOCA RATON, FL. 33428

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:

ACCOUNTING MAX SERVICES, INC 6635 W COMMERCIAL BLVD STE 101 TAMARAC, FL. 33319

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

Registered Agent Signature: MARY TOVAR

Article VI

The name and address of the incorporator is:

MARY TOVAR 6635 W COMMERCIAL BLVD STE 101 TAMARAC, FL 33319

Electronic Signature of Incorporator: MARY TOVAR

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 MAXINE BROWN 10236 BOCA ENTRADA BLVD STE 312 BOCA RATON, FL. 33428

Title: VP NICHOLAS BROWN 10236 BOCA ENTRADA BLVD STE 312 BOCA RATON, FL. 33428

Title: S KAREN DALEY 10236 BOCA ENTRADA BLVD STE 312 BOCA RATON, FL. 33428

Article VIII

The effective date for this corporation shall be:

01/23/2015

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