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Special Instructions to Filing Officer:				

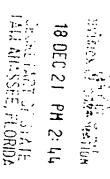
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COVER LETTER

Department of State New Filing Section Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

Tallahassee, FL 323	314		
SUBJECT:	Modering St.	AL HOME C	ARE INC
	(FROFOSED CORFORA	IE NAME – <u>MOST INCL</u> I	JDE SUPPIX)
Enclosed are an orig	inal and one (1) copy of the arti	cles of incorporation and	l a check for:
S70.00 Filing Fee	☐ \$78.75 Filing Fee & Certificate of Status	S78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate of Status
		ADDITIONAL CO	
FROM:	P.O. BOX 10 Clopming City, 252) 4 Daytime To Ruthen, A Mas	Printed or typed) OP Address State & Zip Elephone number SCS WHAN	3 0.GM
	E-mail address: (to be used	for future annual report r	otification) '

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION OF MORNING STAR HOME CARE, INC.

MORNING STAR HOME CARE, INC.

THE UNDERSIGNED, acting as sole incorporator Morning

The under shorter 607.05 the Elevide Statutes, berely adopte the

Star Home Care, Inc. under chapter 607 0f the Florida Statutes, hereby adopts the following Articles of Incorporation for such Corporation:

ARTICLE I

Name

The name of the corporation shall be Morning Star Home Care, Inc.

ARTICLE II

Principal Office

The address of the Principal Office of the corporation is 6112 Bolling Road – Orlando, Fl. 32808. The location of the Principal Office shall be subject to change as may be provided in bylaws duly adopted by the corporation.

ARTICLE III

<u>Purpose</u>

The purpose for which the Corporation is organized and operated is to provide 24 hour care and housing for men and women in need of care. This Corporation will operate for the sole purpose of carrying on a Trade or Business for profit.

ARTICLE IV

Shares

The number of shares which the corporation shall have authority to issue is (10,000). Consisting of a single class of common stock, One Cent (\$0.01) par-value per share.

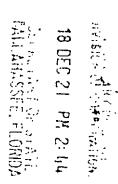
ARTICLE V

Names and Address of Director and Officers

President-Vania Theodore 9536 Castleford Point Orlando, Fl. 32836

Vice President – Edner Theodore 9536 Castleford Point Orlando, Fl. 32836

Secretary-Benedict D. Theodore 9536 Castleford Point Orlando, Fl. 32836



ARTICLE VI

Mailing Address

The mailing address of the Corporation will be 9536 Castleford Point- Orlando, Fl. 32836.

ARTICLE VII

Initial Board of Directors

The number of Directors constituting the initial Board of Directors of the corporation is two. The number of Directors may be increased or decreased from time to time, but in no event shall the number of Directors be less than one (1). The person who is to serve as initial Director until the first annual meeting of the shareholders of the corporation or until such successor Directors are elected and shall qualify is Vania Theodore.

ARTICLE VIII

Initial Registered Agent and Address

The name and address of the registered agent shall be as follows: Vania Theodore – 9536 Castleford Point – Orlando, Fl. 32836

(I hereby am familiar with and accept the duties and responsibilities as registered agent for said Corporation/Limited Liability Company.)

Signature/Registered Agent

Print Name/ Date

ARTICLE XI

Name and Address of Incorporator

The name and address of the Incorporator is Ruthenia Moses, P. O. Box 120091- Clermont, Fl. 34712

Signature /Incorporator

Frint Name/Date

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