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FLORIDA DIVISION OF CORPORATIONS  
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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.  
NAME: HEALING HANDS OF HOLLY, INC.

FAX AUDIT NUMBER: H96000002598

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ARTICLES OF INCORPORATION  
OF  
**HEALING HANDS OF HOLLY, INC.**

THE UNDERSIGNED Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME**HEALING HANDS OF HOLLY, INC.**ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be  
455 S.W. 5 AVENUE  
FORT LAUDERDALE, FLORIDA 33315

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is SEVEN THOUSAND FIVE HUNDRED (7,500) shares having a par value of ONE DOLLAR (\$1.00) per share.

ARTICLE IV INITIAL BOARD OF DIRECTORS

The number of Directors constituting the Initial Board of Directors of this Corporation is one (1). The number of Directors may be either increased or decreased from time to time by an amendment of the By-Laws but shall never be less than one (1). The names and addresses of the Initial Board of Directors are:

HOLLY HALLETT  
455 S.W. 5 AVENUE  
FORT LAUDERDALE, FLORIDA 33315

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

HOLLY HALLETT  
455 S.W. 5 AVENUE  
FORT LAUDERDALE, FLORIDA 33315

DEAN & TAYLOR CPA PA  
6363 NW 6 WAY #210  
Fort Lauderdale, FL 33309  
(954) 776-1001

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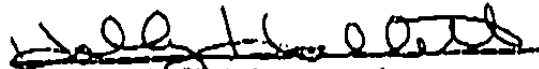
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The name and address of the initial registered agent is:

HOLLY HALLETT  
455 S.W. 5 AVENUE  
FORT LAUDERDALE, FLORIDA 33315

The undersigned has(have) executed these Articles of Incorporation this date:  
FEBRUARY 22, 1996

  
HOLLY HALLETT, Incorporator

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: HEALING HANDS OF HOLLY, INC.
2. The name and address of the registered agent and office is:

HOLLY HALLETT  
455 S.W. 5 AVENUE  
FORT LAUDERDALE, FLORIDA 33315

SIGNATURE 

TITLE: INCORPORATOR

DATE: FEBRUARY 22, 1996

Having been named Registered Agent to accept service of process for the above stated Corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
Registered Agent

HOLLY HALLETT  
455 S.W. 5 AVENUE  
FORT LAUDERDALE, FLORIDA 33315

FEBRUARY 22, 1996  
DATE

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