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FLORIDA DIVISION OF CORPORATIONS
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FROM: EMPIRE CORPORATE KIT COMPANY ACCT#: 072450003255
CONTACT: RAY STORMONT
PHONE: (305)541-3694 FAX #: (305)541-3770

NAME: DIVINITY HOME CARE, INC.
AUDIT NUMBER.....H9700007154
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..0 PAGES..... 5
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FLORIDA DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

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OF

DIVINITY HOME CARE, INC.

The undersigned, incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation:

ARTICLE I: NAME OF THE CORPORATION

The name of the corporation is DIVINITY HOME CARE, INC., hereinafter referred to as the "Corporation".

ARTICLE II: PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the principal office and mailing of the corporation is 7450 NW 51st Street, Lauderhill, FL 33319.

ARTICLE III: DURATION OF THE CORPORATION

The period of duration of the Corporation shall be perpetual unless dissolved according to law.

ARTICLE IV: PURPOSE OF THE CORPORATION

The purpose for which the Corporation is organized is to engage in any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statute, as amended.

JEANNETTE ANDREWS, ESQ.
6266 N. W. SEVENTH AVENUE
MIAMI, FL 33150
(305) 781-8934
BAR #: 0076124

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ARTICLE V: AUTHORIZED SHARES

The Corporation is authorized to issue Five Thousand (5,000) shares of common stock with a par value of \$1.00 per share. All stock shall be of one class. The Board of Directors may authorize the issuance of such stock to such person(s) upon such terms and for such consideration as they may deem appropriate. The consideration may consist of any tangible or intangible property or benefit to the Corporation, including cash, promissory notes, services performed, promises to perform services evidenced by a written contract, or other securities of the Corporation.

ARTICLE VI: PREEMPTIVE RIGHTS

The Corporation elects to have preemptive rights. Every shareholder, upon the sale for cash of any new or reissued stock of the Corporation, shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others.

ARTICLE VII: INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the Corporation's initial registered office 7450 NW 51st Street, Lauderhill, FL 33319, and the registered agent at that office is ADINA SPEARS.

ARTICLE VIII: INITIAL BOARD OF DIRECTOR

The Corporation shall have two (2) directors constituting the initial Board of Directors. The number of directors may be increased or decreased from time to time by the bylaws.

The initial Board of Directors of the Corporation shall be comprised of:

ADINA L. SPEARS
7450 NW 51st Street
Lauderhill, FL 33319

MOSES L. SPEARS
7450 NW 51st Street
Lauderhill, FL 33319

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ARTICLE IX: INCORPORATOR

The incorporator of the Corporation is as follows:

ADINA L. SPEARS
7450 NW 51st Street
Lauderhill, FL 33319

IN WITNESS WHEREOF, I, ADINA L. SPEARS, the undersigned incorporator, has signed these Articles of Incorporation on this 30 day of April, 1997, and acknowledged the same to be my act.

Adina L. Spears
ADINA L. SPEARS

STATE OF FLORIDA)

COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 30 day of April, 1997 by ADINA L. SPEARS, who personally appeared before me at the time of notarization, and who is personally known to me or who produced a FLORIDA DRIVER'S LICENSE as identification.

NOTARY PUBLIC:

SIGN: Barbara M. Bellas

PRINT: Barbara M. Bellas
STATE OF FLORIDA AT LARGE



Barbara M. Bellas
My Commission C0677001
Expires Aug. 16, 2000

ARTICLE IX: INCORPORATOR

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED

Pursuant to the provisions of Chapters 48.091 and 607.0601 of the Florida Statutes, the
following is submitted, in compliance with said Act:

First-That DIVINITY HOME CARE, INC., desiring to organize under the laws of the State
of Florida with its principal office at 7450 NW 51st Street, as indicated in the Articles of Incorporation
at City of LAUDERHILL, County of BROWARD, State of Florida, has named ADINA L. SPEARS,
at 7450 NW 51st Street, in the City of LAUDERHILL, County of BROWARD, State of Florida, as its
agent to accept service of process within this state.

-Acceptance of Agent-

ACKNOWLEDGMENT:

Having been named as registered agent and 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.

BY: Adina L. Spears
ADINA L. SPEARS

DATE: April 30, 1997

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