

TRANSMITTAL LETTER
P980000047060

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

300002533603--0
-05/22/98--01088--007
*****78.75 *****78.75

SUBJECT: TARGET HOME HEALTH AGENCY, INC.
(Proposed Corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

FROM: Claudette Hinds
Name (Printed or typed)
3390 N.W. 30th St. Ste. #10
Address
Ft. Lauderdale, FL 33311
City, State & Zip
(954) 714-8642
Daytime Telephone number

mkh. only

FILED
98 MAY 22 AM 10:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

TA-5/27/98

ARTICLES OF INCORPORATION

98 MAY 22 AM 10:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

- 1. The name of the corporation is TARGET HOME HEALTH AGENCY, INC.
- 2. The principal place of business and mailing address of the corporation is:
3390 N W 30th Street, Suite #10, Ft. Lauderdale, FL 33311
- 3. The corporation shall have the authority to issue 1,000,000 shares of common stock, in one class only, each with a par value of \$ 0.001.
- 4. The registered agent of the corporation is Claudette Hinds and the registered address is 3390 NW 30th St., Suite #10, Ft. Lauderdale, Florida 33311.
- 5. The initial Board of Directors shall have 4 member(s) whose name(s) and address(es) is/are as follows:
Claudette Hinds - 3390 N.W. 30th St. Ste. #10, Ft. Lauderdale, FL 33313
Devon Hinds - 3390 N.W. 30th St. Ste. #10, Ft. Lauderdale, FL 33313

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

- 6. The incorporator of this corporation is Claudette Hinds whose address is 3390 N.W. 30th St. Ste. #10, Ft. Lauderdale, FL 33311

Dated 5/20/98

C. Hinds
Incorporator

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 the capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Dated 5/20/98

C. Hinds
Registered Agent