

**Electronic Articles of Incorporation
For**

P04000072859
FILED
May 04, 2004
Sec. Of State
bmcknight

CHARTWELL CARE CORPORATION

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:

CHARTWELL CARE CORPORATION

Article II

The principal place of business address:

151 CRANDON BOULEVARD
SUITE 604
KEY BISCAYNE, FL. US 33149

The mailing address of the corporation is:

151 CRANDON BOULEVARD
SUITE 604
KEY BISCAYNE, FL. US 33149

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:

1,000,000

Article V

The name and Florida street address of the registered agent is:

E. DENNIS BROD
151 CRANDON BOULEVARD
SUITE 604
KEY BISCAYNE, FL. 33149

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

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Registered Agent Signature: E. DENNIS BROD

Article VI

The name and address of the incorporator is:

E. DENNIS BROD
151 CRANDON BOULEVARD SUITE 604
KEY BISCAYNE
FLORIDA 33149

Incorporator Signature: E. DENNIS BROD

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P, D
E. DENNIS BROD
151 CRANDON BOULEVARD SUITE 604
KEY BISCAYNE, FL. 33149 US

Title: S, D
GERALDINE BROD
151 CRANDON BOULEVARD
KEY BISCAYNE, FL. 33149 US