

**Electronic Articles of Incorporation
For**

P05000045499
FILED
March 28, 2005
Sec. Of State
clewis

GOLDEN AGE CARE CORP

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:

GOLDEN AGE CARE CORP

Article II

The principal place of business address:

3630 ALDER DR.
APT. D1
WEST PALM BEACH, FL. 33417

The mailing address of the corporation is:

3630 ALDER DR.
APT. D1
WEST PALM BEACH, FL. 33417

Article III

The purpose for which this corporation is organized is:

OPERATE AN ELDER CARE HOME

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

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

OLGA DEJESUS
3630 ALDER DR.
APT. D1
WEST PALM BEACH, FL. 33417

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

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Registered Agent Signature: OLGA DEJESUS

Article VI

The name and address of the incorporator is:

IAN ALI ESQ
ALI & ASSOCIATES, PLLC
2930 OKEECHOBEE BLVD., STE. 207
WEST PALM BEACH, FL, 33409

Incorporator Signature: IAN ALI ESQ

Article VII

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

Title: P
NURY CANEPPA
3630 ALDER DR. APT. D1
WEST PALM BEACH, FL. 33417

Title: P
OLGA DEJESUS
3630 ALDER DR. APT. D1
WEST PALM BEACH, FL. 33417

Article VIII

The effective date for this corporation shall be:

03/28/2005