

**Electronic Articles of Incorporation
For**

P08000003633
FILED
January 11, 2008
Sec. Of State
alhall

ELDER CHOICE FLORIDA INC

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:

ELDER CHOICE FLORIDA INC

Article II

The principal place of business address:

6803 ASHBURN ROAD
LAKE WORTH, FL. US 33467

The mailing address of the corporation is:

6803 ASHBURN ROAD
LAKE WORTH, FL. US 33467

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:

1200

Article V

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

CYNTHIA ADAMS
6803 ASHBURN ROAD
LAKE WORTH, FL. 33467

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

P08000003633
FILED
January 11, 2008
Sec. Of State
alhall

Registered Agent Signature: CYNTHIA ADAMS

Article VI

The name and address of the incorporator is:

LINDA BROWN MCGRADY
3282 VAGABOND ROAD

LANTANA FL 33462

Incorporator Signature: LINDA BROWN MCGRADY

Article VII

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

Title: P
CYNTHIA ADAMS
6803 ASHBURN ROAD
LAKE WORTH, FL. 33467 US

Article VIII

The effective date for this corporation shall be:

01/11/2008