

**Electronic Articles of Incorporation
For**

P08000024842
FILED
March 07, 2008
Sec. Of State
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ELDER CARE ASSISTANCE 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:

ELDER CARE ASSISTANCE CORPORATION

Article II

The principal place of business address:

2221 SW 47TH STREET
DANIA, FL. 33312

The mailing address of the corporation is:

2221 SW 47TH STREET
DANIA, FL. 33312

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS PROVIDING COMMUNITY SERVICES
FOR THE ELDERLY

Article IV

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

7500

Article V

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

ANDREE DIPASQUO
2221 SW 47TH STREET
DANIA, FL. 33312

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

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Registered Agent Signature: ANDREE DIPASQUO

Article VI

The name and address of the incorporator is:

ANDREE DIPASQUO
6429 NW 51 COURT

TAMARAC, FL 33319

Incorporator Signature: ANDREE DIPASQUO

Article VII

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

Title: P
SAMUEL MONTALVO JR
9941 NW 32ND STREET
DORAL, FL. 33172

Title: VP
ANDREE DIPASQUO
6429 NW 51 COURT
TAMARAC, FL. 33319

Title: S
YOLANDA LOPEZ
8508 CHAPELRIDGE COURT
DALLAS, TX. 75201

Article VIII

The effective date for this corporation shall be:

03/07/2008