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DIVISION OF CORPORATION

FLORIDA PROFIT/NON PROFIT CORPORATION

ELDERLY CARE HOME HEALTH SERVICES, INC.

Certificate of Status	0
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EP 6/30/08

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Articles of Incorporation
of
ELDERLY CARE HOME HEALTH SERVICES, INC.

Article I. Name

The name of this Florida corporation is:

ELDERLY CARE HOME HEALTH SERVICES, INC.

Article II. Address

The mailing and physical address of the Corporation is:

ELDERLY CARE HOME HEALTH SERVICES, INC.
2159 CORAL WAY, SUITE C
MIAMI, FL 33145

Article III. Capital Stock

The Corporation shall have the authority to issue 1000 shares of common stock, par value \$1.00 per share.

Article IV. Registered Agent

The name and address of the registered agent of the Corporation is:

MARIO SMUGLOVSKY
2159 CORAL WAY, SUITE C
MIAMI, FL 33145

Article V. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from liability to the fullest extent permitted by law. The name of each initial member of the Corporation's Board of Directors are:

President - Mariola Camero 2159 Coral Way, Suite C Miami, FL 33145
President - Mario Smuglovsky 2159 Coral Way, Suite C Miami, FL 33145

Prepared by:
Blanca Bauarje
13954 SW 104 Terrace
(305) 726-7502

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Article VI.

The corporation shall have perpetual existence and may engage in any and all business permitted under the laws of the State of Florida and the United States.

Article VII. Incorporator

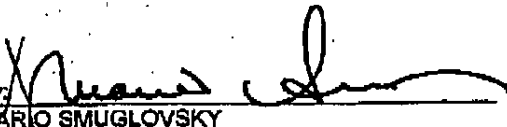
The name and address of the incorporator is:

MARIO SMUGLOVSKY
2159 CORAL WAY, SUITE C
MIAMI, FL 33145

Article VIII. Corporate Existence

The corporate existence of the Corporation shall be effective upon filing.

The authorized representative of the incorporator executed the Articles of Incorporation on June 25, 2008

By: 
MARIO SMUGLOVSKY
President

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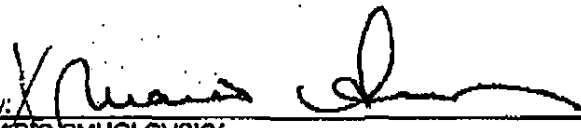
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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

**CORPORATION:
ELDERLY CARE HOME HEALTH SERVICES, INC.**

**REGISTERED AGENT:
MARIO SMUGLOVSKY
2159 CORAL WAY, SUITE C
MIAMI, FL 33145**

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

By: 
MARIO SMUGLOVSKY
Registered Agent

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