

**Electronic Articles of Incorporation
For**

N04000004254
FILED
April 29, 2004
Sec. Of State
slogan

ALLIED CARE FOUNDATION, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

ALLIED CARE FOUNDATION, INC.

Article II

The principal place of business address:

8708 SAN PABLO AVENUE
NORTH PORT, FL. US 34287

The mailing address of the corporation is:

8708 SAN PABLO AVENUE
NORTH PORT, FL. US 34287

Article III

The specific purpose for which this corporation is organized is:

THE PURPOSE OF THE ALLIED CARE FOUNDATION, INC. IS TO
PROMOTE SOCIAL WELFARE BY PROVIDING CARE TO THOSE WHO ARE
ILL OR IN PHYSICAL NEED.

Article IV

The manner in which directors are elected or appointed is:

BY NOMINATION

Article V

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

LARISSA KHARITON
8708 SAN PABLO AVENUE
NORTH PORT, FL. 34287

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

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Registered Agent Signature: LARISSA KHARITON

Article VI

The name and address of the incorporator is:

LARISA KOMSKY, CPA
1727 SHEEPSHEAD BAY ROAD
BROOKLYN, NY 11235

Incorporator Signature: LARISA KOMSKY

Article VII

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

Title: P
LARISSA KHARITON
8708 SAN PABLO AVENUE
NORTH PORT, FL. 34287 US

Title: VP
JON CLARK
1161 ORCHARD HEIGHTS DRIVE
MAYFIELD HEIGHTS, OH. 44124 US

Title: VP
TATIANA KHARITON
5323 HIDDEN DOVE LANE, #302
RALEIGH, NC. 27606 US