

Electronic Articles of Incorporation For

**N04000007873
FILED
August 10, 2004
Sec. Of State
Ipooe**

THE THIRD AGE: LIMBO GROUP, 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:

THE THIRD AGE: LIMBO GROUP, INC.

Article II

The principal place of business address:

285 SUNRISE DRIVE
APT. 10
KEY BISCAYNE, FL. US 33149

The mailing address of the corporation is:

285 SUNRISE DRIVE
APT. 10
KEY BISCAYNE, FL. US 33149

Article III

The specific purpose for which this corporation is organized is:

TO CREATE A COMPANY TO SERVICE THE NEEDS OF THE ELDERLY 5
DAYS A WEEK AT THEIR HOME. THE SERVICE WILL INCLUDE
CLEANING, LUNCH, HYGIENE, RECREATION, ETC.

Article IV

The manner in which directors are elected or appointed is:

DIRECTORS WILL BE ELECTED YEARLY AT THE ANNUAL MEETING

Article V

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

MARIA C IZQUIERDO
285 SUNRISE DRIVE
APT. 10
KEY BISCAYNE, FL. 33149

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

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Registered Agent Signature: MARIA C. IZQUIERDO

Article VI

The name and address of the incorporator is:

MARIA C. IZQUIERDO
285 SUNRISE DRIVE, APT. 10
KEY BISCAYNE, FL 33149

Incorporator Signature: MARIA C. IZQUIERDO

Article VII

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

Title: P
MARIA C IZQUIERDO
285 SUNRISE DRIVE, APT. 10
KEY BISCAYNE, FL. 33149 US