

**Electronic Articles of Incorporation
For**

N08000006092
FILED
June 26, 2008
Sec. Of State
shawkes

FLORIDA ELDER RESOURCE NETWORK, 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:

FLORIDA ELDER RESOURCE NETWORK, INC.

Article II

The principal place of business address:

2937 S.W. 27TH AVENUE
STE. 203
COCONUT GROVE, FL. 33133

The mailing address of the corporation is:

2937 S.W. 27TH AVENUE
STE. 203
COCONUT GROVE, FL. 33133

Article III

The specific purpose for which this corporation is organized is:

ELDER EDUCATION AND ADVOCACY.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

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

ERNESTO MARTINEZ JR.
2937 S.W. 27TH AVENUE
STE. 203
COCONUT GROVE, FL. 33133

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

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Registered Agent Signature: ERNESTO MARTINEZ, JR.

Article VI

The name and address of the incorporator is:

ERNESTO MARTINEZ, JR.
2937 S.W. 27TH AVENUE
STE. 203
COCONUT GROVE, FL 33133

Incorporator Signature: ERNESTO MARTINEZ, JR.

Article VII

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

Title: P, D
ERNESTO MARTINEZ JR.
2937 S.W. 27TH AVENUE, STE. 203
COCONUT GROVE, FL. 33133