

**Electronic Articles of Incorporation
For**

N09000010507
FILED
October 28, 2009
Sec. Of State
tburch

FLAMINGO ELDER CARE 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:

FLAMINGO ELDER CARE INC.

Article II

The principal place of business address:

1270 NE 174TH STREET
NORTH MIAMI BEACH, FL. US 33162

The mailing address of the corporation is:

3110 N. 52ND AVENUE
HOLLYWOOD, FL. US 33021

Article III

The specific purpose for which this corporation is organized is:

FLAMINGO CARE'S MISSION IS TO PROMOTE INDEPENDENCE AND SAFETY IN AN INTIMATE HOME-LIKE ENVIRONMENT FOR OUR RESIDENTS. WE SPECIALIZE IN LONG-TERM, RESPITE AND DAY CARE SERVICES. WE ARE INTER-GENERATIONAL KOSHER JEWISH ORTHODOX FACILITY.

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:

ANNA KAPLAN MRS.
3110 N. 52ND AVENUE
HOLLYWOOD, FL. 33021

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

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Registered Agent Signature: ANNA KAPLAN

Article VI

The name and address of the incorporator is:

ANNA KAPLAN
3110 N. 52ND AVENUE

HOLLYWOOD, FL 33021

Incorporator Signature: ANNA KAPLAN

Article VII

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

Title: P
ANNA KAPLAN MRS.
3110 N. 52ND AVENUE
HOLLYWOOD, FL. 33021 US

Title: VP
ALIZA FALICK MISS
4105 N. 50TH AVE.
HOLLYWOOD, FL. 33021 US

Title: SEC.
SUSAN CASPER MRS.
17350 NE 12TH COURT
NORTH MIAMI BEACH, FL. 33162 US