

**Electronic Articles of Incorporation
For**

N11000006065
FILED
June 24, 2011
Sec. Of State
tburch

HEALTH CARE OF BOCA RATON, 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:

HEALTH CARE OF BOCA RATON, INC

Article II

The principal place of business address:

7800
SUITE 206
BOCA RATON, FL. 33487

The mailing address of the corporation is:

7800
SUITE 206
BOCA RATON, FL. 33487

Article III

The specific purpose for which this corporation is organized is:

HEALTH CARE INDUSTRY, □ □ SPECIALIZING IN STAGE 7 ALHEIMERS
CASES, □ □ EDUCATION TO CAREGIVERS AND FAMILY AND THE CARE OF
PATIENTS □ □ VIA VOLUNTEERS AND OTHERS. □ □

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:

WASHOFSKY AND ASSOCIATES, PA
1876 N. UNIVERSITY DRIVE
SUITE 200-E
PLANTATION, FL. 33322

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

Registered Agent Signature: M. E. WASHOFSKY, EA

Article VI

The name and address of the incorporator is:

WASHOFSKY AND ASSOCIATES, PA
1876 N. UNIVERSITY DRIVE
SUITE 200-E
PLANTATION, FL 33322

Electronic Signature of Incorporator: M.E. WASHOFSKY, EA

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
REUBEN ALCALAY
7800 CONGRESS AVE # 206
BOCA RATON, FL. 33487

Title: VP
DAVID ALCALAY
7800 CONGRESS AVENUE # 206
BOCA RATON, FL. 33487

Article VIII

The effective date for this corporation shall be:

06/24/2011