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TRANSMITTAL LETTER

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT:

LTC Direct, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

700003277527--5
-06/06/00--01025--007
*****70.00 *****70.00

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

Eugene P. Samuels, Esq.

Name (Printed or typed)

11242 SW-128 PL.

Address

Miami, FL 33186

City, State & Zip

305 - 388- 7559

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

[Handwritten signature]

**ARTICLES OF INCORPORATION
OF
LTC DIRECT, INC.**

ARTICLE I. NAME

The name of this corporation shall be LTC Direct, Inc.

ARTICLE II. COMMENCEMENT & DURATION

The commencement of this corporation's existence shall be at the time of the filing of these Articles of Incorporation by the Secretary of State. This corporation's duration shall be perpetual.

ARTICLE III. PURPOSE

This corporation is being organized for the purpose of engaging in the transaction of any and all lawful business activities permitted under the laws of the State of Florida and the United States of America.

ARTICLE IV. CAPITAL STOCK

This corporation shall have the authority to issue 1,000 shares of common capital stock with a par value of \$0.001.

ARTICLE V. INDEMNIFICATION

This corporation shall indemnify any officer director, employee, or agent, and any former officer, director, employee, or agent, to the full extent permitted by law.

ARTICLE VI. PRINCIPAL OFFICE

The address of this corporation's principal office shall be: 2450 Hollywood Blvd., Suite 700, Hollywood, Florida, 33020.

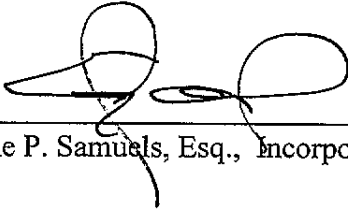
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ARTICLE VII. INCORPORATOR AND REGISTERED AGENT

The name and address of the individual who shall serve as this corporation's incorporator and registered agent is: Eugene P. Samuels, 11242 S.W. 128 Place, Miami, Florida 33186.

ARTICLE VIII. AMENDMENT

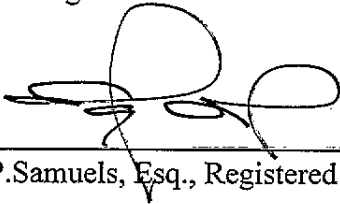
This corporation reserves the right to amend or repeal any provisions in these Articles of Incorporation, or any amendments hereto. Any right conferred upon the shareholders shall be subject to this reservation.



Eugene P. Samuels, Esq., Incorporator

ACCEPTANCE OF REGISTERED AGENT

I hereby accept my designation as registered agent and agree to serve as the registered agent of LTC Direct, Inc. I hereby state that I am familiar with and accept the duties and responsibilities as registered agent.



Eugene P. Samuels, Esq., Registered Agent

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