

**Electronic Articles of Incorporation
For**

**P02000052424
FILED
May 13, 2002
Sec. Of State**

GERI-CARE CONSULTANTS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

GERI-CARE CONSULTANTS, INC.

Article II

The principal place of business address:

2100 NE 35 STREET
LIGHTHOUSE POINT, FL. 33064

The mailing address of the corporation is:

2100 NE 35 STREET
LIGHTHOUSE POINT, FL. 33064

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

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

LEIGH ANNE MURPHY
2100 NE 35 STREET
LIGHTHOUSE POINT, FL. 33064

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

Registered Agent Signature: LEIGH ANNE MURPHY

Article VI

The name and address of the incorporator is:

LEIGH ANNE MURPHY
2100 NE 35 STREET
LIGHTHOUSE POINT, FL 33064

Incorporator Signature: LEIGH ANNE MURPHY

Article VII

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

Title: P
LEIGH ANNE MURPHY
2100 NE 35 STREET
LIGHTHOUSE POINT, FL. 33064