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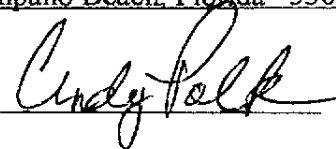
ARTICLES OF INCORPORATION
OF

Senior American Care, Inc.

We hereby associate to form a Stock Corporation under the provision of Chapter 607, Florida Statutes, and to that end set forth the following:

- (A) The name of the corporation is: Senior American Care, Inc.
- (B) The purpose for which this corporation is organized shall include the transaction of any or all lawful business for which Corporations may be incorporated under Chapter 607, Florida Statutes.
- (C) The corporation shall have the authority to issue 1,000 shares of common stock with a par value of \$1.00 per share.
- (C) The name of the initial registered agent is: Cindy Polk who is a resident of Florida and whose business address is the same as the REGISTERED OFFICE of the Corporation. The street address of the INITIAL REGISTERED AGENT is: Cindy Polk, 740 South Federal Highway, Suite 202, Pompano Beach, Florida 33062

I hereby accept designation as REGISTERED AGENT



- (E) The INITIAL BOARD OF DIRECTORS shall consist of 2 persons whose name(s) is/are:

Cindy Polk, 740 South Federal Highway, Suite 202, Pompano Beach, Florida 33062
NAME ADDRESS

Freddy W. Matos, 4800 North Flagler Drive, Suite 1, West Palm Beach, Florida 33407
NAME ADDRESS

- (F) The name(s) of the INCORPORATOR is/are:

Cindy Polk, 740 South Federal Highway, Suite 202, Pompano Beach, Florida 33062
NAME ADDRESS

Freddy W. Matos, 4800 North Flagler Drive, Suite 1, West Palm Beach, Florida 33407
NAME ADDRESS

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SIGNATURE OF INCORPORATOR(S)

Cindy Polk
SIGNATURE

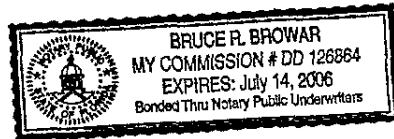
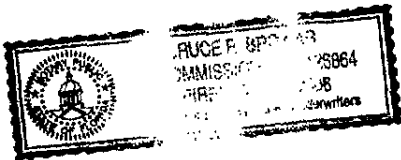
Freddie Thompson
SIGNATURE

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 6 day of April, 2003
By Cindy Polk, Pres Of Senior American Care
(Name of Incorporator) (Title of Officer) (Name of Corporation)
on behalf of the Corporation.

(seal)

Bruce R. Browar
NOTARY PUBLIC My Commission Expires:



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