

**Electronic Articles of Incorporation
For**

**P03000050944
FILED
May 07, 2003
Sec. Of State**

OUT & ABOUT SENIORS, 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:

OUT & ABOUT SENIORS, INC.

Article II

The principal place of business address:

3090 SUNSET POINT ROAD
CLEARWATER, FL. US 33765

The mailing address of the corporation is:

3135 BLUFF BLVD.
HOLIDAY, FL. US 34691

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:

10000

Article V

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

LINDA L FLETCHER
3135 BLUFF BLVD.
HOLIDAY, FL. 34691

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

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Registered Agent Signature: LINDA L. FLETCHER

Article VI

The name and address of the incorporator is:

JANIS L. RUSSELL
3135 BLUFF BLVD.
HOLIDAY FL 34691

Incorporator Signature: JANIS L. RUSSELL

Article VII

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

Title: P
LINDA L FLETCHER
3135 BLUFF BLVD
HOLIDAY, FL. 34691 US

Title: VP
JANIS L RUSSELL
3135 BLUFF BLVD.
HOLIDAY, FL. 34691 US

Article VIII

The effective date for this corporation shall be:

06/01/2003