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DIVISION OF CORPORATION

T. SMITH MAY 20 2003

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LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. MARGARITA'S ELDERLY CARE INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of incorporation.

ARTICLE I – NAME

The name of the corporation shall be:

MARGARITA'S ELDERLY CARE INC.

ARTICLE II – PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

**14532 SW 38 LN
MIAMI, FL 33175**

ARTICLE III – SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV – INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**ANA ALFONSO
3880 SW 127 AV
MIAMI, FL 33175**

FILED
03 MAY 20 PM 1:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V – INCORPORATOR

The name and Street address of the incorporator to these Articles of Incorporation is:

**ANA ALFONSO
3880 SW 127 AV
MIAMI, FL 33175**

The undersigned incorporator has executed these Articles of Incorporation this .19 . day of . May . , .2003 .

x 
Signature

ARTICLE VI – DIRECTOR (S)

The name(s) and street address(es) of the director(s) to these Articles of incorporation is (are):

**ANA ALFONSO
3880 SW 127 AV
MIAMI, FL 33175**

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/ REGISTERED OFFICE

Having been named as registered Agent and to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent>

x 
Registered Agent Signature

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03 MAY 20 PM 1:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA