

**Electronic Articles of Incorporation
For**

**P03000098871
FILED
September 10, 2003
Sec. Of State**

CELENA'S SENIOR CARE CORP.

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:

CELENA'S SENIOR CARE CORP.

Article II

The principal place of business address:

10601 SW 142ND. AVENUE
MIAMI, FL. US 33186

The mailing address of the corporation is:

10601 SW 142ND. AVENUE
MIAMI, FL. US 33186

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:

1000

Article V

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

JOSE D BASILIO
250 NW 107 AVENUE
108
MIAMI, FL. 33172

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

**P03000098871
FILED
September 10, 2003
Sec. Of State**

Registered Agent Signature: JOSE D. BASILIO

Article VI

The name and address of the incorporator is:

CELESTE MORALES
5244 SW 134 COURT
MIAMI, FL 33175

Incorporator Signature: CELESTE MORALES

Article VII

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

Title: P
CELESTE MORALES
5244 SW 134 COURT
MIAMI, FL. 33175 US

Title: VP
ELENA B ARENCIBIA
15403 SW 137 PLACE
MIAMI, FL. 33177 US

Article VIII

The effective date for this corporation shall be:

09/09/2003