

**Electronic Articles of Incorporation
For**

**P03000122958
FILED
October 31, 2003
Sec. Of State**

BERGENHOME CARE AND NURSING 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:

BERGENHOME CARE AND NURSING INC.

Article II

The principal place of business address:

721 EDENVILLE RD.
CLEARWATER, FL. US 33764

The mailing address of the corporation is:

721 EDENVILLE RD.
CLEARWATER, FL. US 33764

Article III

The purpose for which this corporation is organized is:

MANAGE AN ASSISTED LIVING FACILITY

Article IV

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

2000

Article V

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

ACTIVE FILINGS LLC
10651 NE 11TH COURT
MIAMI SHORES, FL. 33138

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

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Registered Agent Signature: NINA BIRNBACH, FOR ACTIVE FILINGS, LLC

Article VI

The name and address of the incorporator is:

NINA BIRNBACH, FOR ACTIVE FILINGS LLC
10651 NE 11TH COURT
MIAMI SHORES, FL 33138

Incorporator Signature: NINA BIRNBACH

Article VII

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

Title: D
PROSPER BONUEDIE
576 S. PROSPECT AVE.
BERGENFIELD, NJ. 07621 US