

**Electronic Articles of Incorporation
For**

P04000009120
FILED
January 12, 2004
Sec. Of State

FIDELITY SENIOR SERVICES 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:

FIDELITY SENIOR SERVICES INC.

Article II

The principal place of business address:

9732 LITTLE RD.
SUITE 8
NEW PORT RICHEY, FL. 34654

The mailing address of the corporation is:

9732 LITTLE RD.
SUITE 8
NEW PORT RICHEY, FL. 34654

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:

FRANK R SCHELL JR
9732 LITTLE RD.
SUITE 8
NEW PORT RICHEY, FL. 34654

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

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Registered Agent Signature: FRANK R. SCHELL JR.

Article VI

The name and address of the incorporator is:

FRANK R. SCHELL JR.
9732 LITTLE RD.
SUITE 8
NEW PORT RICHEY FL. 34654

Incorporator Signature: FRANK R. SCHELL JR.

Article VII

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

Title: P
FRANK R SCHELL JR
9732 LITTLE RD. SUITE 8
NEW PORT RICHEY, FL. 34654 US

Article VIII

The effective date for this corporation shall be:

01/06/2004