

**Electronic Articles of Incorporation
For**

P04000010394
FILED
January 13, 2004
Sec. Of State

GERIATRIC CONSULTING 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:

GERIATRIC CONSULTING INC.

Article II

The principal place of business address:

21573 SAN LORENZO AVENUE
BOCA RATON, FL. US 33433

The mailing address of the corporation is:

P.O. BOX 880474
BOCA RATON, FL. US 33488-047

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:

PHYLLIS PASTORE PH.D.
21573 SAN LORENZO AVENUE
BOCA RATON, FL. 33433

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

**P04000010394
FILED
January 13, 2004
Sec. Of State**

Registered Agent Signature: PHYLLIS PASTORE, PH.D.

Article VI

The name and address of the incorporator is:

PHYLLIS PASTORE, PH.D.
21573 SAN LORENZO AVENUE
BOCA RATON, FLORIDA 33433

Incorporator Signature: PHYLLIS PASTORE, PH.D.

Article VII

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

Title: P
PHYLLIS PASTORE PH.D.
P.O. BOX 880474
BOCA RATON, FL. 33488-047