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EXPRESS CORPORATE FILING SERVICE INC.

Requestor's Name

1000 PONCE DE LEON BLVD. SUITE:101

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CORAL GABLES, FL 33134 (305) 444-4994

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

1. Care-takers Management, Inc  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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NEW FILINGS	
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<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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

February 6, 2004

EXPRESS CORPORATE FILING SERVICE INC.

SUBJECT: CARETAKERS MANAGEMENT, INC.  
Ref. Number: W04000005262

We have received your document for CARETAKERS MANAGEMENT, INC. and your check(s) totaling \$551.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal office and/or a mailing address in the document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

Dale White  
Document Specialist  
New Filings Section

Letter Number: 304A00008415

RECEIVED  
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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
"CARETAKERS MANAGEMENT, INC "

FILED

2004 FEB 11 A 9:19

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporations Act, hereby adopts the following Articles of Incorporations.

ARTICLE I - NAME

The name of the corporation is CARETAKERS MANAGEMENT, Inc.

ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any lawful business.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue 500 shares of ten cents (0.10) par value common stock.

ARTICLE IV - PREEMTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V - REGISTERED AGENT

The name of the registerd agent of this corporation is Andy Delgado. 3500 SW 139 AVE Miami, FI 33175. The principal address is 3500 SW 139 AVE Miami, FL 33175.

## ARTICLE VI - INCORPORATION

The name and address of the person signing these Article Of Incorporation is:  
ANDY DELGADO. 3500 SW 139 AVE MIAMI, FL 33175

## ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time, in accordance with the by-law of the corporation, but shall never be less than one (1). The name and address of the initial director of this corporation is:

Name: Andy Delgado

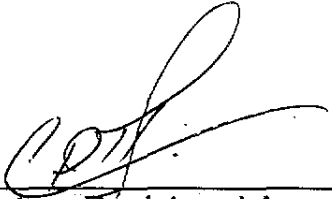
Address: 3500 Sw 139 Ave  
Miami, FL 33175

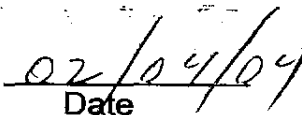
## ARTICLE VIII - AMENDMENTS

This corporation reserves the right to amend or any provisions contained in these Articles Of Incorporation, or any amendment thereof, and any right conferred upon the shareholders is subject to this reservation.

## ACKNOWLEDGMENT

Having been named to accept services of process for the above-named corporation, at the place designated in this certificate, I hereby accept to act in the capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

  
\_\_\_\_\_  
Signature Registered Agent

  
\_\_\_\_\_  
Date

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