Electronic Articles of Incorporation For

P04000064889 FILED April 20, 2004 Sec. Of State slogan

AFFINITY SENIOR CARE 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:

AFFINITY SENIOR CARE INC.

Article II

The principal place of business address:

12786 MAYPAN DRIVE BOCA RATON, FL. PB 33428

The mailing address of the corporation is:

12786 MAYPAN DRIVE BOCA RATON, FL. PB 33428

Article III

The purpose for which this corporation is organized is: HOMEMAKER AND COMPANION SERVICES

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:

LEV ALTMAN 12786 MAYPAN DRIVE BOCA RATON, FL. 33428 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: LEV ALTMAN

Article VI

The name and address of the incorporator is:

LEV ALTMAN 12786 MAYPAN DRIVE BOCA RATON, FL 33428

Incorporator Signature: LEV ALTMAN

Article VII

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

Title: P LEV ALTMAN 12786 MAYPAN DRIVE BOCA RATON, FL. 33428 PB

Article VIII

The effective date for this corporation shall be:

04/20/2004