Electronic Articles of Incorporation For

P04000090697 FILED June 11, 2004 Sec. Of State jshivers

GERIATRIC CARE MANAGEMENT OF MARTIN & ST. LUCIE COUNTIES 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 CARE MANAGEMENT OF MARTIN & ST. LUCIE COUNTIES INC.

Article II

The principal place of business address:

4106 N.E. HYLINE DRIVE JENSEN BEACH, FL. 34957

The mailing address of the corporation is:

4106 N.E. HYLINE DRIVE JENSEN BEACH, FL. 34957

Article III

The purpose for which this corporation is organized is:

GERIATRIC CARE MANAGEMENT CONSULTING SERVICES-INCORPORATING TO DO ANY AND ALL LAWFUL BUSINESS

Article IV

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

Article V

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

CAROLEE L CAMARDA 4106 N.E. HYLINE DRIVE JENSEN BEACH, FL. 34957 I certify that I am familiar with and accept the responsibilities of registered agent.

P04000090697 FILED June 11, 2004 Sec. Of State ishivers

Registered Agent Signature: CAROLEE CAMARDA

Article VI

The name and address of the incorporator is:

CAROLEE CAMARDA 4106 N.E. HYLINE DRIVE JENSEN BEACH, FL. 34957

Incorporator Signature: CAROLEE CAMARDA

Article VII

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

Title: P CAROLEE L CAMARDA 4106 N.E. HYLINE DRIVE JENSEN BEACH, FL. 34957 US