

**Electronic Articles of Incorporation
For**

P04000114329
FILED
August 05, 2004
Sec. Of State
jshivers

ELDER CARE CONSULTING CARE-ONE, 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:

ELDER CARE CONSULTING CARE-ONE, INC.

Article II

The principal place of business address:

7900 N UNIVERSITY DRIVE
201
TAMARAC, FL. US 33321

The mailing address of the corporation is:

7900 N UNIVERSITY DRIVE
201
TAMARAC, FL. US 33321

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:

100,000

Article V

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

HEATHER L CRAIG
8293 NW 70 STREET
TAMARAC, FL. FL

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

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Registered Agent Signature: HEATHER L. CRAIG

Article VI

The name and address of the incorporator is:

HEATHER L. CRAIG
8293 NW 70 STREET
TAMARAC
FL, 33321

Incorporator Signature: HEATHER L. CRAIG

Article VII

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

Title: PRES
LINDA A MINARD
16790 W. STALLION DRIVE
LOXAHATCHEE, FL. 33470 US

Title: VP
STEPHANIE R ALGIE
11821 NW 38 PLACE
SUNRISE, FL. 33323 US

Title: SEC
HEATHER L CRAIG
8293 NW 70 STREET
TAMARAC, FL. 33321 US

Article VIII

The effective date for this corporation shall be:

08/04/2004