

**Electronic Articles of Incorporation
For**

P04000148432
FILED
October 28, 2004
Sec. Of State
jshivers

GOLDEN POND ELDERCARE PLACEMENT SERVICE 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:

GOLDEN POND ELDERCARE PLACEMENT SERVICE INC.

Article II

The principal place of business address:

7347 GRANVILLE DRIVE
TAMARAC, FL. US 33321

The mailing address of the corporation is:

7347 GRANVILLE DRIVE
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:

25000

Article V

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

SHERRY FALK
7347 GRANVILLE DRIVE
TAMARAC, FL. 33321

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

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Registered Agent Signature: SHERRY FALK

Article VI

The name and address of the incorporator is:

UNICORN MULTI-MEDIA, INC.
269 S. BEVERLY DRIVE #183
BEVERLY HILLS, CA. 90212

Incorporator Signature: ATTILA JANCSINA, CEO

Article VII

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

Title: DIR
SHERRY FALK
7347 GRANVILLE DRIVE
TAMARAC, FL. 33321 US

Title: DIR
DORIS HODGE
6675 118TH ST.
JACKSONVILLE, FL. 32244 US