

**Electronic Articles of Incorporation
For**

P04000158427
FILED
November 22, 2004
Sec. Of State
jshivers

WINN GERIATRICS, 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:

WINN GERIATRICS, INC.

Article II

The principal place of business address:

1022 NEW LAKE DRIVE
BOYNTON BEACH, FL. 33426

The mailing address of the corporation is:

1022 NEW LAKE DRIVE
BOYNTON BEACH, FL. 33426

Article III

The purpose for which this corporation is organized is:

HEALTH CARE CONSULTING

Article IV

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

100

Article V

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

VIRGINIA D WINN
1022 NEW LAKE DRIVE
BOYNTON BEACH, FL, FL. 33426

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

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Registered Agent Signature: VIRGINIA D WINN

Article VI

The name and address of the incorporator is:

VIRGINIA D WINN
1022 NEW LAKE DRIVE
BOYNTON BEACH, FL 33426

Incorporator Signature: VIRGINIA D WINN

Article VII

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

Title: P
VIRGINIA D WINN
1022 NEW LAKE DRIVE
BOYNTON BEACH, FL. 33426

Article VIII

The effective date for this corporation shall be:

11/19/2004