

Electronic Articles of Incorporation For

PROFESSIONALS THAT CARE, INC.

P04000169691
FILED
December 20, 2004
Sec. Of State
thampton

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:

PROFESSIONALS THAT CARE, INC.

Article II

The principal place of business address:

230 ROYAL PALM WAY
PALM BEACH, FL. 33480

The mailing address of the corporation is:

C/O MICHAEL A. KAUFMAN, ESQ.
1601 FORUM PLACE, SUITE 404
WEST PALM BEACH, FL. 33401

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

Article V

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

MICHAEL A KAUFMAN ESQ
1601 FORUM PLACE, SUITE 404
WEST PALM BEACH, FL. 33412

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

Registered Agent Signature: MICHAEL A. KAUFMAN

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Article VI

The name and address of the incorporator is:

MICHAEL A. KAUFMAN, ESQ.
MICHAEL A. KAUFMAN, PA
1601 FORUM PLACE, SUITE 404
WEST PALM BEACH, FLORIDA 33401

Incorporator Signature: MICHAEL@MKAUFMANPA.COM

Article VII

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

Title: CO-P
GERALDINE T ELLIOTT
721 5TH AVENUE, TRUMP TOWER - 47D
NEW YORK, NY. 10022

Title: CO-P
VILMA HOXTER
4602 PLUMOSA STREET
WEST PALM BEACH, FL. 33406

Article VIII

The effective date for this corporation shall be:

12/17/2004