

**Electronic Articles of Incorporation
For**

P04000169727
FILED
December 20, 2004
Sec. Of State
vingram

WILLOW CORPORATION GERONTOLOGY CARE MANAGEMENT

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:

WILLOW CORPORATION GERONTOLOGY CARE MANAGEMENT

Article II

The principal place of business address:

6404 SUTHERLAND AVENUE
NEW PORT RICHEY, FL. 34653

The mailing address of the corporation is:

6404 SUTHERLAND AVENUE
NEW PORT RICHEY, FL. 34653

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:

1

Article V

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

WENDY L HOAG
6404 SUTHERLAND AVENUE
NEW PORT RICHEY, FL. 34653

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

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Registered Agent Signature: WENDY L. HOAG

Article VI

The name and address of the incorporator is:

WENDY L. HOAG
6404 SUTHERLAND AVENUE
NEW PORT RICHEY, FL 34653

Incorporator Signature: WENDY L. HOAG

Article VII

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

Title: P
WENDY L HOAG
6404 SUTHERLAND AVENUE
NEW PORT RICHEY, FL. 34653

Article VIII

The effective date for this corporation shall be:

12/18/2004