

**Electronic Articles of Incorporation  
For**

P05000021251  
FILED  
February 09, 2005  
Sec. Of State  
Ipooe

BELL ROSE SENIOR CARE, 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:

BELL ROSE SENIOR CARE, INC.

**Article II**

The principal place of business address:

1904 GARDNER AVENUE  
LEHIGH ACRES, FL. US 33972

The mailing address of the corporation is:

1904 GARDNER AVENUE  
LEHIGH ACRES, FL. US 33972

**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:

2000

**Article V**

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

JENNIFER WILLIAMS  
1904 GARDNER AVENUE  
LEHIGH ACRES, FL. 33972

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

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Registered Agent Signature: JENNIFER WILLIAMS

### **Article VI**

The name and address of the incorporator is:

JENNIFER WILLIAMS  
1904 GARDNER AVENUE  
LEHIGH ACRES, FL 33972

Incorporator Signature: JENNIFER WILLIAMS

### **Article VII**

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

Title: P  
JENNIFER WILLIAMS  
1904 GARDNER AVENUE  
LEHIGH ACRES, FL. 33972 US

Title: S T  
WINSTON DUKE  
38 43RD STREET  
IRVINGTON, NJ. 07111 US