

**Electronic Articles of Incorporation
For**

P05000088844
FILED
June 21, 2005
Sec. Of State
jshivers

BLESSED ASSURANCE SENIOR CARE SERVICES CORPORATION

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:

BLESSED ASSURANCE SENIOR CARE SERVICES CORPORATION

Article II

The principal place of business address:

601 49TH STREET NORTH
ST. PETERSBURG, FL. US 33710

The mailing address of the corporation is:

138 HIGH STREET
NORTHVALE, NJ. US 07647

Article III

The purpose for which this corporation is organized is:

TO PROVIDE QUALITY PATIENT CARE FOR SENIORS.

Article IV

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

10

Article V

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

CHERYL R SALIO-AN
3426 HARBORSIDE COURT
KISSIMMEE, FL. 34746

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

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Registered Agent Signature: CHERYL SALIO-AN

Article VI

The name and address of the incorporator is:

CHERYL SALIO-AN
3426 HARBORSIDE COURT
KISSIMMEE, FL 34746

Incorporator Signature: CHERYL SALIO-AN

Article VII

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

Title: PRES
CHERYL R SALIO-AN
3426 HARBORSIDE COURT
KISSIMMEE,, FL. 34746 US

Article VIII

The effective date for this corporation shall be:

06/21/2005