

P05000094212

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000161762 3))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)205-0381

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA DEPARTMENT OF STATE
TALLAHASSEE FLORIDA

2005 JUL -1 AM 11:08

FILED

FLORIDA PROFIT CORPORATION OR P.A.

elena care services, inc.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

JF 7/5/05

405000101702

ARTICLES OF INCORPORATION

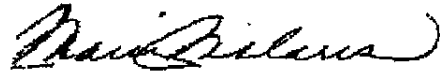
FILED
2005 JUL -1 AM 11:08
CLERK OF STATE
TALLAHASSEE FLORIDA

Article 1: Name of Corporation: ELENA CARE SERVICES, INC.
Address of Corporation: 115 SYCAMORE DRIVE
ROYAL PALM BEACH, FL 33411

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is 1,000, with \$1.00 par value.

Article 3: REGISTERED AGENT: MARIA MOLARES
REGISTERED OFFICE: 115 SYCAMORE DRIVE
ROYAL PALM BEACH, FL 33411

* I am familiar with and hereby accept the duties and responsibilities as Registered Agent for the said corporation.



Signature of Registered Agent

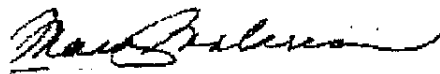
Article 4: The Board of Directors is: (Board of Directors is NOT REQUIRED).
First listed is President, Second is Vice President, then Secretary/Treasurer.

- 1. (P) MARIA MOLARES, 115 SYCAMORE DRIVE, ROYAL PALM BEACH, FL 33411

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

MARIA MOLARES
115 SYCAMORE DRIVE
ROYAL PALM BEACH, FL 33411

In witness whereof, I have subscribed my name:



Signature of Incorporator

405000101702