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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 PROFIT CORPORATION OR P.A.

anne's adult day care, inc.

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ANNE'S ADULT DAY CARE, INC.

ARTICLES OF INCORPORATION

Article I Name of Professional Association

Anne's Adult Day Care, Inc.

Article II Principle Place of Business

The Corporation's offices are located at 8105 Wichita Way, Tampa, Florida 33619

Article III
Purpose

The purpose of this corporation is to provide socialization, supervision and education to the elder population of the community, as well as to their families and caregivers.

Article IV
Authorized Shares

The corporation is authorized to have 100 shares of common stock.

Article V Officers/Directors

Shirlie Hogan \$105 Wichits Way Tampa, Florida 33619

> Article VI Registered Agent

Shirlie Hogan 8105 Wichita Way Tampa, Florida 33619

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Article VII Name of the Incorporator

Incorporated by:

Shirlie Hogan 8105 Wichita Way Tampa, Florida 33619

Article VIII Effective Date of Incorporation

August 1, 2005.

Having been named as registered agent to accept service of process for the above stated Professional Association at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature/Registered Agent

Signature/incorporator

July 28,2005

July 28, 2005

SECRETARY OF STATE

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