

**Electronic Articles of Incorporation
For**

P05000109445
FILED
August 05, 2005
Sec. Of State
jshivers

ACCESS ELDERLEY 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:

ACCESS ELDERLEY CARE, INC.

Article II

The principal place of business address:

6299 W. SUNRISE BLVD.
205
SUNRISE, FLORIDA, . U. 33313

The mailing address of the corporation is:

6299 W. SUNRISE BLVD.
205
SUNRISE, FLORIDA, . U. 33313

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:

100,000 COMMON STOCK

Article V

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

IVAN C POWELL
1041 LONG ISLAND AVENUE
PLANTATION, FLORIDA, FL. 33312

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

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Registered Agent Signature: IVAN C. POWELL

Article VI

The name and address of the incorporator is:

LESTER POWELL
1041 LONG ISLAND AVENUE
PLANTATION, FL. 33312

Incorporator Signature: LESTER I. POWELL

Article VII

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

Title: P
IVAN C POWELL
1041 LONG ISLAND AVENUE
PLANTATION, FL. 33312 US

Title: S
PATRICIA E BRYAN
10075 RAMBLEWOOD DRIVE
CORAL SPRINGS, FL. 33065 US

Title: T
JUDITH WHITTAKER
3306 N.W. 47TH AVE
COCONUT CREEK, FL. 33063 US

Article VIII

The effective date for this corporation shall be:

09/01/2005