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FLORIDA PROFIT CORPORATION OR P.A

SENIOR CARE STRATEGIES CORPORATION

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Corporate Filing

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ARTICLES OF INCORPORATION OF SENIOR CARE STRATEGIES CORPORATION



ARTICLE I - NAME AND BUSINESS ADDRESS

The name of this Corporation is Senior Care Strategies Corporation. Its principal office address and business mailing address is 20154 Ocean Key Drive, Boca Raton, Florida 33498.

ARTICLE II - DURATION

The Corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

The purpose of this Corporation is to engage in any activities or business permitted under the Laws of the United States and Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 10,000 shares of common stock, having a par value of \$.01 per share.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation shall be 700 South Federal Highway, Suite 200, Boca Raton, Florida 33432, and the initial registered agent of this corporation at such office shall be Ellen M. Leibovitch, who upon accepting this designation agrees to comply with the provisions of Chapters 48 and 607, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

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ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of one member. The number of directors may be increased or decreased from time to time by vote of the Board of Directors, but in no case shall the number of directors be less than one nor more than nine. The name and address of the director constituting the initial Board of Directors is;

Name

<u>Address</u>

Mark Leibovitch

20154 Ocean Key Drive Boca Raton, Florida 33498

ARTICLE VII - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

Name

Address

Ellen M. Leibovitch

700 South Federal Highway

Suite 200

Boca Raton, Florida 33432

Dated: August 10, 2005

Ellen M. Leiboyiton, Incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Senior Care Strategies Corporation, at the place designated in the Articles of Incorporation, Ellen M. Leibovitch agrees to act in this capacity and is familiar with, and accepts, the obligations of such position, and agrees to comply with the provisions of Section 48.091, Florida Statutes, relative to keeping open such office.

Dated: August 10, 2005

SECRETARY OF STAT

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