

**Electronic Articles of Incorporation
For**

P05000144873
FILED
October 21, 2005
Sec. Of State
thampton

ELDERLY SOLUTIONS 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:

ELDERLY SOLUTIONS INC.

Article II

The principal place of business address:

225 BLUE RIDGE PKWY
FREEPORT, FL. 32439

The mailing address of the corporation is:

P. O. BOX 6381
MIRAMAR BEACH, FL. 32550

Article III

The purpose for which this corporation is organized is:

NON-MEDICAL SITTING SERVICE FOR THE ELDERLY.

Article IV

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

100

Article V

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

TERESA M ROCHESTER
422 HARSDVEDT ROAD
SANTA ROSA, FL. 32459

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

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Registered Agent Signature: TERESA M. ROCHESTER

Article VI

The name and address of the incorporator is:

TERESA M. ROCHESTER
P. O. BOX 6381
MIRAMAR BEACH, FL.
32550

Incorporator Signature: TERESA M. ROCHESTER

Article VII

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

Title: P
TERESA M ROCHESTER
422 HARDSVEDT ROAD
SANTA ROSA, FL. 32459