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Excel Senior Care' Inc.

8431 W. Monab Road
Tamarac, Fl 33321

Tel: 954-7241871

Department of State
Division of Corporation
P.O. Box 6327
Tallahassee, Fl 32314

Dear incorporator

Enclosed is an original and one (1) copy of the articles of incorporation and a check in the amount of Eighty-seven dollars and fifty cent (\$87.50) which include filing fee, certified copy and certificate of status.

I look forward for your responde.

Yours truly

Sharon Bryham

Please send mail package to 7645 Tamarac Island Circle
Tamarac Fl 33321

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Excel Senior Care, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

The address of the principal office of this corporation is
8431 West McNab Road. Tamarac, Fl 33321.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The corporation shall engage in any activity or business permitted under the laws of the United States and of the states if Florida.

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

The officers of the corporation shall be :

President-Sharon E. Bryham

Secretary-Sharon E. Bryham

Treasurer-Sharon E. Bryham

Whose address shall be the same as the principal office of the corporation

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Sharon E. Bryham
8431 W. McNab Road
Tamarac, Fl 33321

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Sharon E. Bryham
8431 W. McNab Road
Tamarac, Fl 33321

Having been named as registered agent to accept service of process for the above stated corporation 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

Sharon E. Bryham
Signature/Registered Agent

11/18/2005
Date