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February 16, 2006

DE PARTMENT OF STATE DIVISION OF CORPORATIONS TALLABASSED, FLORIDA

CORNELUTA TERSANSCHI 1621 SW 4TH ST CAPE CORAL, FL 33991

SUBJECT: NELLY'S GOLDEN CARE, INC.

Ref. Number: W06000007757

We have received your document for NELLY'S GOLDEN CARE, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The person designated as incorporator in the document and the person signing as incorporator must be the same.

Please type the name of the incorporator in Article VII not the name of the corporation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

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FILED

ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

06 MAR -2 AM 9:00

ARTICLE I NAME

The name of the corporation shall be: NELLY'S GOLDEN CARE, INC.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

PRINCIPAL OFFICE ARTICLE II

The principal place of business and mailing address of this corporation shall be: 1621 S W 4TH STREET, CAPE CORAL, Florida 33991.

ARTICLE III **PURPOSE**

The purpose for which the corporation is organized is: ADULT FAMILY CARE HOME

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000. The par value of each share of stock is \$1.00.

OFFICERS/DIRECTORS ARTICLE V

The initial directors of the corporation are:

CORNELUTA F TERSANSCHI, 1621 S W 4TH STREET, CAPE CORAL, Florida 33991 MIHAELIA T JUROSKI, 1811 JEFFERSON STREET APT 710, HOLLYWOOD, Florida 33020

REGISTERED AGENT ARTICLE VI

The name and Florida Street address of the registered agent is: CORNELUTA F TERSANSCHI, 1621 S W 4TH STREET, CAPE CORAL, Florida 33991. Located in the County of LEE.

INCORPORATOR ARTICLE VII

The name and street address of the incorporator to these Articles of Incorporation CORNELUTA F TERSANSCHI, 1621 S W 4TH STREET, CAPE CORAL, Florida 33991.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: Coucheto Janual CORNELUTA F TERSANSCHI

Date 02 08-06

Signature: Concelute Jerusuhi

CORNELUTA F TERSANSCHI, Incorporator

Date 02-08-06

The document was prepared by: CORNELUTA F TERSANSCHI, 1621 S W 4TH STREET, CAPE CORAL, Florida 33991.