

**Electronic Articles of Incorporation
For**

P06000056160
FILED
April 20, 2006
Sec. Of State
jshivers

LTC SPECIALISTS, 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:
LTC SPECIALISTS, INC.

Article II

The principal place of business address:
7755 YARDLEY DRIVE
D # 201
TAMARAC, FL. US 33321

The mailing address of the corporation is:
7755 YARDLEY DRIVE
D # 201
TAMARAC, FL. US 33321

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:
1000

Article V

The name and Florida street address of the registered agent is:
HEATHER P ROSEN
7755 YARDLEY DRIVE
D #201
TAMARAC, FL. 33321

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

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Registered Agent Signature: HEATHER P ROSEN

Article VI

The name and address of the incorporator is:

HEATHER P ROSEN
7755 YARDLEY DRIVE
D #201
TAMARAC FLORIDA 33321

Incorporator Signature: HEATHR P ROSEN

Article VII

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

Title: P
HEATHER P ROSEN
7755 YARDLEY DRIVE, D #201
TAMARAC, FL. 33321 US