

**Electronic Articles of Incorporation
For**

P07000006274
FILED
January 16, 2007
Sec. Of State
jshivers

MILLENNIUM HOUSE MANAGEMENT SERVICES, 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:

MILLENNIUM HOUSE MANAGEMENT SERVICES, INC.

Article II

The principal place of business address:

1466 XAVIER AVENUE
FORT MYERS, FL. US 33919

The mailing address of the corporation is:

1466 XAVIER AVENUE
FORT MYERS, FL. US 33919

Article III

The purpose for which this corporation is organized is:

OVERSEE MANAGMENT OF ADULT DAY CARE CENTERS.□□□□

Article IV

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

2000

Article V

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

CYNTHIA RYERSON
1466 XAVIER AVENUE
FORT MYERS, FL. 33919

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

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Registered Agent Signature: CYNTHIA RYERSON

Article VI

The name and address of the incorporator is:

CYNTHIA RYERSON
1466 XAVIER AVENUE

FORT MYERS FL, 33919

Incorporator Signature: CYNTHIA RYERSON

Article VII

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

Title: PVST
CYNTHIA RYERSON
1466 XAVIER AVENUE
FORT MYERS, FL. 33919 US

Title: D
CYNTHIA RYERSON
1466 XAVIER AVENUE
FORT MYERS, FL. 33919 US

Article VIII

The effective date for this corporation shall be:

01/14/2007