

**Electronic Articles of Incorporation
For**

P07000088618
FILED
August 06, 2007
Sec. Of State
ksaly

GALLOWAY ADULT CARE, 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:

GALLOWAY ADULT CARE, INC.

Article II

The principal place of business address:

10740 SW 87TH AVENUE
MIAMI, FL. US 33176

The mailing address of the corporation is:

10740 SW 87TH AVENUE
MIAMI, FL. US 33176

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:

MIKE'S TAX & ACCOUNTING, INC.
269 N. UNIVERSITY DRIVE
SUITE I
PEMBROKE PINES, FL. 33024

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

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Registered Agent Signature: MICHAEL SARABJIT

Article VI

The name and address of the incorporator is:

MIKE'S TAX & ACCOUNTING, INC.
269 N. UNIVERSITY DRIVE
SUITE I
PEMBROKE PINES, FL 33024

Incorporator Signature: MICHAEL SARABJIT

Article VII

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

Title: P/D
KUSHALAKUMARI SINNARAJAH
10740 SW 87TH AVENUE
MIAMI, FL. 33176 US

Article VIII

The effective date for this corporation shall be:

08/06/2007