

Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H07000219012 3)))



H070002190123ABOW

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)205-0381

From:

Account Name : HUBCO

Account Number : 104662003400

Phone

: (516) 935-3940

Fax Number

: (516)935-3088

FLORIDA PROFIT/NON PROFIT CORPORATION

Elder Care From the Heart Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

H07000219012

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Elder Care From the Heart Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Elder Care From the Heart Inc. 9832 Grand Verde Way #208 Boca Raton, FL 33428 2001 AUG 31 P 1: 12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

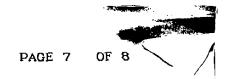
1,000 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Amie Bierman-Kasner 9832 Grand Verde Way #208 Boca Raton, FL 33428

Prepared By:
Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940



H07000219012

ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Amle Bierman-Kasner - President/Director 9832 Grand Verde Way #208 Boca Raton, FL 33428

ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Amie Blerman-Kasner 9832 Grand Verde Way #208 Boca Raton, FL 33428

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

14th day of August 2007.

Amie Bierman-Kasner - Signature

H07000219012

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: \mathbf{E}	der Care From the Heart Inc.		
2. The name and address of the registered	I agent and office is:		
	Amie Bierman-Kasner		
-	Name	72.00	·

9832 Grand Verde Way #208

(P.O. Box or Mail Drop Box NOT Acceptable)

Boca Raton. FL 33428

(City / State / Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Amie Bierman-Kasuer SIGNATURE August 14, 2007

(Date)