

Division of Corporations

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# FLORIDA PROFIT/NON PROFIT CORPORATION

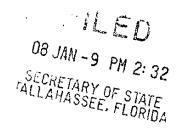
ABCARE ELDERLY SERVICES, INC.

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1/9/2008



ARTICLES OF INCORPORATION OF ABCare Elderly Services, Inc.

The undersigned incorporator for the purpose of forming a corporation under the Florida Business Corporation Act, and compliance with Chapter 607 and Chapter 621, F.S. hereby adopts the following Articles of Incorporation.

## ARTICLE I NAME

The name of this corporation is ABCcare Elderly Services, Inc.

### ARTICLE II PRINCIPAL OFFICE

The physical business and mailing address of this corporation shall be:

10450 SW 178th Ave. Miami, FL 33196

### ARTICLE III SHARES

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

1000 shares of \$1.00 per value common stock

### ARTICLE IV INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The names and addresses of the initial board of directors are:

#### NAME

## **ADDRESS**

Nora C. Sandigo President, Secretary 10450 SW 178<sup>th</sup> Ave. Miami, FL 33196

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SECRETARY OF STATE ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESSHASSEE, FLORIDA

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

Nora C. Sandigo 10450 SW 178<sup>th</sup> Ave. Miami, FL 33196

## ARTICLE VI INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Nora C. Sandigo 10450 SW 178<sup>th</sup> Ave. Miami, FL033196

January 9th , 2008

Nora E. Sandi.go

## ACKNOWLEDGMENT:

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 statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

