

**Electronic Articles of Incorporation
For**

P08000011014
FILED
January 30, 2008
Sec. Of State
jshivers

GERIHEALTH 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:

GERIHEALTH SERVICES, INC

Article II

The principal place of business address:

2970 NE 16TH AVENUE B409
OAKLAND PARK, FL. US 33334

The mailing address of the corporation is:

P.O. BOX 7432
FORT LAUDERDALE, FL. US 33338

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:

CHECKMARK SERVICES, INC
3499 NE 12TH TERRACE
OAKLAND PARK, FL. 33334

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

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Registered Agent Signature: MARK LAFONTAINE, MST

Article VI

The name and address of the incorporator is:

GARY DAY
P.O. BOX 7432

FORT LAUDERDALE, FL 33338

Incorporator Signature: GARY DAY

Article VII

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

Title: P
GARY DAY
PO BOX 7432
FORT LAUDERDALE, FL. 33338 US

Article VIII

The effective date for this corporation shall be:

01/30/2008