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mary's extreme care, inc.

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ARTICLES OF INCORPORATION

OF

MARY'S EXTREME CARE, INC.

The undersigned subscribers to these Articles of Incorporation, natural persons, competent to contract, subscribes to and forms a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation is: MARY'S EXTREME CARE, INC

ARTICLE II - NATURE OF BUSINESS

The corporation may engage in any activity of business permitted under the laws of the United States and of this State. These activities may include, but are not limited to the operation of the following business:

- a) to engage in the business of Assisted Living Facilities, Nursing Agencies, and Nursing Schools, and any other business associated with this type of business, for any person, association or corporation, without restriction in this State and any other state of the United States.
- b) to conduct any and all types of business and operations, to have one or more offices/stores open in this State and any other state of the United States.
- c) to borrow money and contract debt when necessary in the purchase of, or acquisition of real, personal, and intangible property, business right or franchise; or for additional working capital, or for any other object in or about its business or affairs, and without limits to amounts; and to secure the payment of money in any lawful manner.
- d) to exercise all of the powers which are now, or may hereafter be conferred upon corporations generally by the laws of the United States and of this State.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of the common stock that this corporation is authorized to have outstanding at any time is: ONE THOUSAND (1000) SHARES each share having the par value of FIVE DOLLARS (\$5.00).

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ARTICLE IV - INITIAL CAPITAL

The amount of the initial capital with which this corporation shall begin business is: FIVE THOUSAND DOLLARS (\$5000.00).

ARTICLE V - TERM OF EXISTENCE

This corporation shall have perpetual existence, unless sooner dissolved by law.

ARTICLE VI - INITIAL REGISTERED/PRINCIPAL OFFICE AND AGENT

The street address of the initial principal and registered office of this corporation is 6107 SW 26TH STREET, MIRAMAR, FLORIDA 33023, and the name of the registered agent at that address is JOSEPH BARRY-AUSTIN.

ARTICLE VII - DIRECTORS

The corporation shall have THREE (3) DIRECTORS initially whose names and street address are as follows:

<u>NAME</u>	<u>ADDRESS</u>
JOSEPH BARRY AUSTIN PRESIDENT/TREASURER	6055 SW 18 TH STREET MIRAMAR, FL. 33023
MARY ANN BARRY-AUSTIN VICE-PRESIDENT/SECRETARY	6055 SW 18 TH STREET MIRAMAR, FL. 33023
JOHN BARRY-AUSTIN DIRECTOR	6055 SW 18 TH STREET MIRAMAR, FL 33023

ARTICLE VIII - SUBSCRIBERS

The names and street address of the subscribers to these Articles of Incorporation and the number of shares of the \$5.00 par value common stock of this corporation which they agree to take is as follows:


<u>NAME</u>	<u>%</u>	<u>ADDRESS</u>
JOSEPH BARRY AUSTIN PRESIDENT/TREASURER	50%	6055 SW 18 TH STREET MIRAMAR, FL. 33023
MARY ANN BARRY-AUSTIN VICE-PRESIDENT/SECRETARY	50%	6055 SW 18 TH STREET MIRAMAR, FL. 33023
JOHN BARRY-AUSTIN DIRECTOR	0%	6055 SW 18 TH STREET MIRAMAR, FL 33023


ARTICLE IX - OFFICERS

The name and street address of the officers of this corporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>
JOHN BARRY-AUSTIN DIRECTOR	6055 SW 18 TH STREET MIRAMAR, FL 33023
JOSEPH BARRY-AUSTIN PRESIDENT/TREASURER	6055 SW 18 TH STREET MIRAMAR, FL 33023
MARY ANN BARRY-AUSTIN VICE-PRESIDENT/SECRETARY	6055 SW 18 TH STREET MIRAMAR, FL 33023

IN WITNESS WHEREOF, I HAVE hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida this 12th day of MARCH, 2008.


JOHN BARRY-AUSTIN
DIRECTOR


JOSEPH BARRY-AUSTIN
PRESIDENT/TREASURER

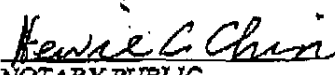

MARY ANN BARRY-AUSTIN
VICE-PRESIDENT/SECRETARY

STATE OF FLORIDA)
) SS
COUNTY OF BROWARD)

BEFORE ME, personally appeared JOHN BARRY-AUSTIN, JOSEPH BARRY-AUSTIN and MARY ANN BARRY-AUSTIN known to me to be the individuals described in, and who executed the foregoing Articles of Incorporation and acknowledged before me that they executed same for the purposes therein expressed.

WITNESS MY HAND AND SEAL in the County and State named above this 12th day of MARCH, 2008.




HEWIE C. CHIN
NOTARY PUBLIC
State of Florida At Large

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CERTIFICATE OF RESIDENT AGENT


IN PURSUANCE OF CHAPTER 48.91 FLORIDA STATUTES, the following
is submitted in compliance with said Act.

FIRST THAT: MARY'S EXTREME CARE, INC.

desiring to organize under the laws of the State of Florida, with its principal
office as indicated in the Articles of Incorporation at: MIRAMAR, FLORIDA
has named JOSEPH BARRY-AUSTIN located at 6107 SW 26th STREET,
MIRAMAR, FLORIDA 33023 as its resident agent to accept service of process
within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated
corporation at place designated in this certificate, I hereby accept to act in this
capacity, and agree to comply with the provisions of said Act relative in keeping
open said office.

BY 
JOSEPH BARRY-AUSTIN
RESIDENT AGENT

BROWARD COUNTY, FLORIDA
MARCH 11, 2007.

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TALLAHASSEE, FLORIDA

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