

**Electronic Articles of Incorporation
For**

P08000033301
FILED
April 01, 2008
Sec. Of State
wcunningham

HENKERR ENTERPRISES CORP

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:

HENKERR ENTERPRISES CORP

Article II

The principal place of business address:

120 NORTHEAST 210TH STREET
NORTH MIAMI BEACH, FL. 33179

The mailing address of the corporation is:

120 NORTHEAST 210TH STREET
NORTH MIAMI BEACH, FL. 33179

Article III

The purpose for which this corporation is organized is:

INCLUDING BUT NOT LIMITED TO PROVIDING CARING ASSISTED
LIVING TO THE ELDERLY OR ANY OTHER INDIVIDUAL WHO REQUIRES
THOSE SERVICES THAT NECESSITATE SPECIAL CARE; WHO IS UNABLE
TO CARE FOR THEMSELVES; AND ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

10,000 AUTHORIZED

Article V

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

WALTER A HENRY
120 NORTHEAST 210 STREET
NORTH MIAMI BEACH, FL. 33179

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

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Registered Agent Signature: WALTER AUBREY HENRY

Article VI

The name and address of the incorporator is:

WALTER AUBREY HENRY
120 NORTHEAST 210 STREET

NORTH MIAMI BEACH, FL 33179

Incorporator Signature: WALTER AUBREY HENRY

Article VII

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

Title: DIR
MICHAEL G KERR
30 CARPENTER LANE
BLOOMFIELD, CT. 06002

Title: SEC
LISA C HENRY-KERR
30 CARPENTER LANE
BLOOMFIELD, CT. 06002

Title: TREA
LUCIEN E HENRY
130-16 220 STREET
LAURELTON, NY. 11413

Article VIII

The effective date for this corporation shall be:

04/01/2008