

**Electronic Articles of Incorporation
For**

P08000057067
FILED
June 11, 2008
Sec. Of State
tburch

KAREN'S SENIOR CARE, 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:

KAREN'S SENIOR CARE, INC.

Article II

The principal place of business address:

8801 NW 38 DR. #103
CORAL SPRINGS, FL. US 33065

The mailing address of the corporation is:

8801 NW 38 DR. #103
CORAL SPRINGS, FL. US 33065

Article III

The purpose for which this corporation is organized is:

SENIOR CARE SERVICES

Article IV

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

2000

Article V

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

AMERICAN SAFETY COUNCIL, INC.
5125 ADANSON ST.
SUITE 500
ORLANDO, FL. 32804

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

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Registered Agent Signature: LAURA REGIER

Article VI

The name and address of the incorporator is:

KAREN ALBA
8801 NW 38 DR. #103

CORAL SPRINGS FL, 33065

Incorporator Signature: KAREN ALBA

Article VII

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

Title: PVST
KAREN ALBA
8801 NW 38 DR., #103
CORAL SPRINGS, FL. 33065 US

Title: D
KAREN ALBA
8801 NW 38 DR. #103
CORAL SPRINGS, FL. 33065 US

Article VIII

The effective date for this corporation shall be:

06/10/2008