

**Electronic Articles of Incorporation
For**

P08000064187
FILED
July 03, 2008
Sec. Of State
jshivers

ELDER LOVING 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:

ELDER LOVING CARE, INC.

Article II

The principal place of business address:

2060 AINSLIE D
BOCA RATON, FL. US 33434

The mailing address of the corporation is:

2060 AINSLIE D
BOCA RATON, FL. US 33434

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:

100

Article V

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

STEVEN C HELLER
123 NW 13TH STREET
21406
BOCA RATON, FL. 33432

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

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Registered Agent Signature: STEVEN C. HELLER

Article VI

The name and address of the incorporator is:

FRANCINE LARSON
2060 AINSLIE D

BOCA RATON, FLORIDA 33434

Incorporator Signature: FRANCINE LARSON

Article VII

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

Title: P
FRANCINE LARSON
2060 AINSLIE D
BOCA RATON, FL. 33434 US