

**Electronic Articles of Incorporation  
For**

P08000077675  
FILED  
August 20, 2008  
Sec. Of State  
jshivers

TRUSTED 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:

TRUSTED SENIOR CARE, INC.

**Article II**

The principal place of business address:

5905 PINE HILL ROAD  
PORT RICHEY, FL. 34668

The mailing address of the corporation is:

5905 PINE HILL ROAD  
PORT RICHEY, FL. 34668

**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:

DOUGLAS M KLINOWSKI  
5905 PINE HILL ROAD  
PORT RICHEY, FL. 34668

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

**P08000077675**  
**FILED**  
**August 20, 2008**  
**Sec. Of State**  
jshivers

Registered Agent Signature: DOUGLAS M KLINOWSKI

### **Article VI**

The name and address of the incorporator is:

JOHN G. KLINOWSKI, JR.  
829 EASTWOOD DRIVE

GOLDEN, CO 80401

Incorporator Signature: JOHN G KLINOWSKI, JR.

### **Article VII**

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

Title: P  
JOHN G KLINOWSKI JR.  
829 EASTWOOD DRIVE  
GOLDEN, CO. 80401

Title: VP  
DOUGLAS M KLINOWSKI  
5905 PINE HILL ROAD  
PORT RICHEY, FL. 34668

Title: VP  
CYNTHIA K KLINOWSKI  
829 EASTWOOD DRIVE  
GOLDEN, CO. 80401

### **Article VIII**

The effective date for this corporation shall be:

08/20/2008