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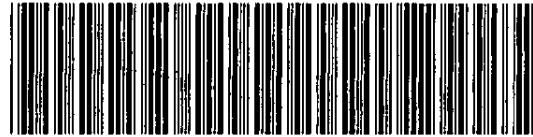
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers SEP 02 2008

Diane P. Baruch
Baruch LTC Associates, Inc.
23540 Via Veneto Boulevard, Suite 1202
Bonita Springs, FL 34134
(301) 806-1661

August 25, 2008

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

RE: Baruch LTC Associates, Inc.

Gentlemen:

Enclosed please find the original and one copy of both the Articles of Incorporation for Baruch LTC Associates, Inc.

Also, enclosed is a check in the amount of \$78.75 to cover the fees for the above named corporation.

Very truly yours,

BARUCH LTC ASSOCIATES, INC.

BY: *Diane P. Baruch*
Diane P. Baruch

DPB/das

Enclosures

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TALLAHASSEE, FLORIDA

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Baruch LTC Associates, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Diane P. Baruch
Name (Printed or typed)

23540 Via Veneto Boulevard, Suite 1202
Address

Bonita Springs, FL 34134
City, State & Zip

(301) 806-1661
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FL 32314

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NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

of

Baruch LTC Associates, Inc.

The undersigned, acting as incorporator, hereby forms a corporation under the laws of the State of Florida and adopts the following Articles of Incorporation for such corporation:

Article I

The name of this corporation is:

Baruch LTC Associates, Inc.

Article II

This corporation's existence will be perpetual, unless dissolved according to Florida law.

Article III

This corporation is organized for the purpose of engaging in:

- (a) consulting and advisory services;
- (b) to engage in any activities or businesses permitted under the laws of the United States and the State of Florida.

Article IV

This corporation is authorized to issue One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock.

Article V

The principal office and mailing address of the corporation is:

23540 Via Veneto Boulevard, Suite 1202
Bonita Springs, FL 34134

The name and address of the Initial Registered Agent of this corporation is:

Diane P. Baruch
23540 Via Veneto Boulevard, Suite 1202
Bonita Springs, FL 34134

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Article VI

This corporation shall have one (1) Director initially, constituting the initial board of directors of the corporation, and the name and address of the person to serve as director until the first annual meeting of shareholders or until her successor is elected and shall qualify is:

Diane P. Baruch
23540 Via Veneto Boulevard, Suite 1202
Bonita Springs, FL 34134

The number of directors may be either increased or diminished from time to time by the By-laws, but shall never be less than one (1) nor more than seven (7).

Article VII

The name and address of the person signing these Articles of Incorporation is as follows:

Diane P. Baruch
23540 Via Veneto Boulevard, Suite 1202
Bonita Springs, FL 34134

The undersigned subscriber has executed these Articles of Incorporation this 25 day of August, 2008.

Diane P. Baruch
Diane P. Baruch

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in Article V, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Diane P. Baruch
Diane P. Baruch, Registered Agent

8/25/08
Date

Diane P. Baruch
Diane P. Baruch, Incorporator

8/25/08
Date

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TALLAHASSEE, FLORIDA

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