

**Electronic Articles of Incorporation
For**

P08000092804
FILED
October 13, 2008
Sec. Of State
dcushing

VENICE 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:

VENICE SENIOR CARE, INC.

Article II

The principal place of business address:

6424 CENTRAL AVENUE
ST. PETERSBURG, FL. 33707

The mailing address of the corporation is:

6424 CENTRAL AVENUE
ST. PETERSBURG, FL. 33707

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:

1,000

Article V

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

MARK C BOULDIN
6424 CENTRAL AVENUE
ST. PETERSBURG, FL. FL

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

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Registered Agent Signature: MARK C. BOULDIN

Article VI

The name and address of the incorporator is:

MARK C. BOULDIN
6424 CENTRAL AVENUE

ST. PETERSBURG, FL 33707

Incorporator Signature: MARK C. BOULDIN

Article VII

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

Title: P
CLIFFORD J DAVIS
150 2ND ST N, SUITE 1600
ST. PETERSBURG, FL. 33701

Title: VP
MARK C BOULDIN
6424 CENTRAL AVENUE
ST. PETERSBURG, FL. 33707

Title: S
MARK C BOULDIN
6424 CENTRAL AVENUE
ST. PETERSBURG, FL. 33707

Title: T
MARK C BOULDIN
6424 CENTRAL AVENUE
ST. PETERSBURG, FL. 33707