Electronic Articles of Incorporation For

P08000099635 FILED November 06, 2008 Sec. Of State wcunningham

TORRES ADULT 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: TORRES ADULT CARE INC

Article II

The principal place of business address: 2841 S.W. 133RD AVENUE MIAMI, FL. 33175

The mailing address of the corporation is:

2841 S.W. 133RD AVENUE MIAMI, FL. 33175

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: 500 @ \$1.00

Article V

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

YADIRA TORRES 4041 S.W. 141ST PLACE MIAMI, FL. 33175 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: YADIRA TORRES

Article VI

The name and address of the incorporator is:

LUIS M TORRES 2841 S.W. 133RD AVENUE

MIAMI, FL 33175

Incorporator Signature: LUIS M TORRES

Article VII

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

Title: P LUIS M TORRES 2841 S.W. 133RD AVENUE MIAMI, FL. 33175

Title: VP YADIRA TORRES 4041 S.W. 141ST PLACE MIAMI, FL. 33175

Title: T HUMBERTO TORRES 4041 S.W. 141ST PLACE MIAMI, FL. 33175 P08000099635 FILED November 06, 2008 Sec. Of State wcunningham