

**Electronic Articles of Incorporation
For**

P08000100452
FILED
November 10, 2008
Sec. Of State
wcunningham

24/7 ELDERCARE, 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:

24/7 ELDERCARE, INC.

Article II

The principal place of business address:

4400 UNIT 2 SOUTH OCEAN BLVD
HIGHLAND BEACH, FL. US 33487

The mailing address of the corporation is:

4400 UNIT 2 SOUTH OCEAN BLVD
HIGHLAND BEACH, FL. US 33487

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:

2,000

Article V

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

LADY JONES
4400 UNIT 2 SOUTH OCEAN BLVD
HIGHLAND BEACH, FL. 33487

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

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Registered Agent Signature: LADY JONES

Article VI

The name and address of the incorporator is:

SARAH KOLB
212 N 3RD AVE
SUITE 570
MINNEAPOLIS, MN 55401

Incorporator Signature: SARAH KOLB

Article VII

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

Title: P, D
LADY JONES
4400 UNIT 2 SOUTH OCEAN BLVD
HIGHLAND BEACH, FL. 33487 US