Electronic Articles of Incorporation For

P09000035857 FILED April 22, 2009 Sec. Of State jshivers

SOFTOUCH ELDERLY SERVICES 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:

SOFTOUCH ELDERLY SERVICES INC.

Article II

The principal place of business address:

642 PEPPERGRASS RUN ROYAL PALM BEACH, FL. 33411

The mailing address of the corporation is:

642 PEPPERGRASS RUN ROYAL PALM BEACH, FL. 33411

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. THE SOLE PURPOSE OF SOFTOUCH ELDERLY SERVICES INC, IS TO PROVIDE SUPPORTIVE SERVICES TO THE ELDERLY.

Article IV

The number of shares the corporation is authorized to issue is: 100

Article V

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

TASHA S GATES 642 PEPPERGRASS RUN ROYAL PALM BEACH, FL. 33411 I certify that I am familiar with and accept the responsibilities of registered agent.

P09000035857 FILED April 22, 2009 Sec. Of State jshivers

Registered Agent Signature: TASHA GATES

Article VI

The name and address of the incorporator is:

TASHA GATES

642 PEPPERGRASS

RUN

ROYAL PALM BEACH

, FL. 33411

Incorporator Signature: TASHA GATES

Article VII

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

Title: P MARK A GATES 642 PEPPERGRASS RUN ROYAL PALM BEACH, FL. 33411

Title: VP TASHA S GATES 642 PEPPERGRASS RUN ROYAL PALM BEACH, FL. 33411

Title: SEC TASHA S GATES 642 PEPPERGRASS RUN ROYAL PALM BEACH, FL. 33411

Article VIII

The effective date for this corporation shall be:

04/21/2009