

**Electronic Articles of Incorporation
For**

P09000047701
FILED
June 01, 2009
Sec. Of State
jshivers

GRACE FAMILY 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:
GRACE FAMILY CARE, INC.

Article II

The principal place of business address:
1871 WEST OAKLAND PARK BLVD
W
OAKLAND PARK, FL. US 33311

The mailing address of the corporation is:
1871 WEST OAKLAND PARK BLVD
W
OAKLAND PARK, FL. US 33311

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:
100

Article V

The name and Florida street address of the registered agent is:
BENZ R CELESTIN
1871 WEST OAKLAND PARK BLVD
W
OAKLAND PARK, FL. 33311

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

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Registered Agent Signature: BENZ R. CELESTIN

Article VI

The name and address of the incorporator is:

BENZ R CELESTIN
1871 WEST OAKLAND PARK BLVD
W
OAKLAND PARK, FLORIDA 33311

Incorporator Signature: BENZ R. CELESTIN

Article VII

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

Title: P
BENZ R CELESTIN
1871 WEST OAKLAND PARK BLVD STE W
OAKLAND PARK, FL. 33311 US

Title: CEO
MARIE M JEAN-FRANCOIS
1871 WEST OAKLAND PARK BLVD STE W
OAKLAND PARK, FL. 33311 US

Title: CFO
MARIE R CELESTIN
1871 WEST OAKLAND PARK BLVD STE W
OAKLAND PARK, FL. 33311 US

Title: VP
FREDO C JEAN-FRANCOIS
1871 WEST OAKLAND PARK BLVD STE W
OAKLAND PARK, FL. 33311 US

Article VIII

The effective date for this corporation shall be:

06/01/2009