

**Electronic Articles of Incorporation
For**

P09000048503
FILED
June 03, 2009
Sec. Of State
jshivers

ELDERLY CARE GROUP 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:

ELDERLY CARE GROUP INC

Article II

The principal place of business address:

9140 GOLFSIDE DRIVE
8S
JACKSONVILLE, FL. 32256

The mailing address of the corporation is:

1010 PARKWAY TRAIL
BLOOMFIELD HILLS, MI. 48302

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:

SERGIO TEYMOUR
9140 GOLFSIDE DRIVE
8S
JACKSONVILLE, FL. 32256

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

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Registered Agent Signature: SERGIO TEYMOUR

Article VI

The name and address of the incorporator is:

KARINA KHALATOVA
1010 PARKWAY TRAIL

BLOOMFIELD HILLS, MI 48302

Incorporator Signature: KARINA KHALATOVA

Article VII

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

Title: CEO
KARINA KHALATOVA
9140 GOLFSIDE DRIVE
JACKSONVILLE, FL. 32256

Article VIII

The effective date for this corporation shall be:

06/01/2009