

**Electronic Articles of Incorporation
For**

P09000048938
FILED
June 04, 2009
Sec. Of State
wcunningham

HOLY 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:
HOLY FAMILY CARE, INC.

Article II

The principal place of business address:
4970 NW 13TH COURT
LAUDERHILL, FL. US 33313

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. TO PROVIDE A DAILY QUALITY AND
EXCEPTIONAL HEALTH CARE SERVICE FOR 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:
BENZ R CELESTIN
1871 WEST OAKLAND PARK
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, FL 33311

Incorporator Signature: BENZ R. CELESTIN

Article VII

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

Title: PCFO
MARIE R CELESTIN
4970 NW 13TH COURT
LAUDERHILL, FL. 33311 US

Title: VPCE
BENZ R CELESTIN
4970 NW 13TH COURT
LAUDERHILL, FL. 33311 US

Article VIII

The effective date for this corporation shall be:

06/04/2009