

**Electronic Articles of Incorporation
For**

P10000004937
FILED
January 19, 2010
Sec. Of State
nhaney

ELAN OF SO FLORIDA 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:

ELAN OF SO FLORIDA INC

Article II

The principal place of business address:

1406 W BOYNTON BCH BLVD
BOYNTON BEACH, FL. PB 33426

The mailing address of the corporation is:

C/O COMPUKEEPER 2298 NW 2ND AVE
STE 20
BOCA RATON, FL. PB 33431

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:

SEVENTY FIVE HUNDRED

Article V

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

JOHN NERO
1406 W BOYNTON BCH BLVD
BOYNTON BCH, FL. 33426 PB

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

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Registered Agent Signature: JOHN NERO

Article VI

The name and address of the incorporator is:

JOHN NERO
1406 W BOYNTON BCH BLVD

BOYNTON BCH FL 33426-3412

Incorporator Signature: JOHN NERO

Article VII

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

Title: P
JOHN NERO
6895 BEACON HOLLOW TURN
BOYNTON BCH, FL. 33437 PB

Title: VP
MARLO NERO
5895 BEACON HOLLOW TURN
BOYNTON BCH, FL. 33437 PB

Article VIII

The effective date for this corporation shall be:

01/18/2010