

**Electronic Articles of Incorporation
For**

P10000014938
FILED
February 18, 2010
Sec. Of State
Ipooe

GOLDENCARE STAFFING USA, 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:

GOLDENCARE STAFFING USA, INC

Article II

The principal place of business address:

1802 N UNIVERSITY DRIVE
SUITE #102
PLANTATION, FL. 33322

The mailing address of the corporation is:

1802 N UNIVERSITY DRIVE
SUITE #102
PLANTATION, FL. 33322

Article III

The purpose for which this corporation is organized is:

THIS CORPORATION IS BEING ESTABLISHED TO PROVIDE HOME CARE SERVICES TO AT- RISK INDIVIDUALS WHO REQUIRE SUPPORT SERVICES TO MAINTAIN NORMALCY WITH THEIR ACTIVITIES OF DAILY LIVING.

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:

DION ALVES
7930 NW 44 CT
LAUDERHILL, FL. 33351

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

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Registered Agent Signature: DION ALVES

Article VI

The name and address of the incorporator is:

DION ALVES
7930 NW 44 CT

LAUDERHILL, FL 33351

Incorporator Signature: DION ALVES

Article VII

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

Title: P
DION ALVES
7930 NW 44 CT
LAUDERHILL, FL. 33351

Title: VP
CAMILLE SMITH
7930 NW 44 CT
LAUDERHILL, FL. 33351

Title: SEC
GEORGE SMITH
7930 NW 44 CT
LAUDERHILL, FL. 33351

Article VIII

The effective date for this corporation shall be:

02/17/2010