Electronic Articles of Incorporation For

P10000080586 FILED October 04, 2010 Sec. Of State psmith

ELDERLY MIAMI DAY 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: ELDERLY MIAMI DAY CARE, INC

Article II

The principal place of business address:

18504 SW 131 AVENUE MIAMI, FL. 33177

The mailing address of the corporation is:

18504 SW 131 AVENUE MIAMI, FL. 33177

Article III

The purpose for which this corporation is organized is:

IS AN ORGANIZATION THAT ASSISTS BOTH PROVIDERS AND □ RECIPIENTS OF SENIOR IN-HOME NON MEDICAL CARE TO ACHIEVE □ QUALITY AND AFFORDABLE CARE OUTCOMES

Article IV

The number of shares the corporation is authorized to issue is: 10000

Article V

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

DOUGLAS I MAYORGA 701 BRICKELL AVENUE 1550 MIAMI, FL. 33131 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: DOUGLAS I. MAYORGA

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Article VI

The name and address of the incorporator is:

MYRNA OJEDA 2343 SW 17 TERRACE

MIAMI, FLORIDA 33145

Incorporator Signature: MYRNA OJEDA

Article VII

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

Title: P MYRNA OJEDA 2343 SW 17 TERRACE MIAMI, FL. 33145

Title: VP GUSTAVO INTERIAN 18504 SW 131 AVENUE MIAMI, FL. 33177

Article VIII

The effective date for this corporation shall be:

10/01/2010