

**Electronic Articles of Incorporation
For**

P11000005688
FILED
January 18, 2011
Sec. Of State
rdunlap

ELITE CARE 1, 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:

ELITE CARE 1, INC.

Article II

The principal place of business address:

714 NW 62 STREET
MIAMI, FL. 33150

The mailing address of the corporation is:

714 NW 62 STREET
MIAMI, FL. 33150

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:

500

Article V

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

ANASTHASIA EUSTACHE
714 NW 62 STREET
MIAMI, FL. 33150

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

Registered Agent Signature: ANASTHASIA EUSTACHE

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Article VI

The name and address of the incorporator is:

RENY KINDELAN
714 NW 62 STREET

MIAMI FLORIDA 33150

Electronic Signature of Incorporator: RENY KINDELAN

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: PD
RENY KINDELAN
714 NW 62 STREET
MIAMI, FL. 33150

Title: S VP
CATINA LOTT
714 NW 62 STREET
MIAMI, FL. 33150

Title: T
ANASTHASIA EUSTACHE
714 NW 62 STREET
MIAMI, FL. 33150