

**Electronic Articles of Incorporation
For**

P11000012774
FILED
February 07, 2011
Sec. Of State
jahickman

HANSON ELDER 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:

HANSON ELDER CARE INC.

Article II

The principal place of business address:

3389 SHERIDAN STREET
SUITE 453
HOLLYWOOD, FL. US 33021

The mailing address of the corporation is:

3389 SHERIDAN STREET
SUITE 453
HOLLYWOOD, FL. US 33021

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:

2

Article V

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

SUE HANSON
1546 VAN BUREN STREET
HOLLYWOOD, FL. 33020

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

Registered Agent Signature: SUE HANSON

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Article VI

The name and address of the incorporator is:

SUE HANSON
3389 SHERIDAN STREET
SUITE 453
HOLLYWOOD, FLORIDA 33021

Electronic Signature of Incorporator: SUE HANSON

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: P
SUE HANSON
3389 SHERIDAN STREET, SUITE 453
HOLLYWOOD, FL. 33021 US

Title: VP
LYDIA GRIFFIN
P.O. BOX 222643
HOLLYWOOD, FL. 33022 US

Article VIII

The effective date for this corporation shall be:

02/05/2011