

**Electronic Articles of Incorporation
For**

P11000036507
FILED
April 14, 2011
Sec. Of State
cgolden

ELITE ADULT DAY CARE CENTER 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 ADULT DAY CARE CENTER INC

Article II

The principal place of business address:

2050 W 56 STREET
BAY 29 AND 30
HIALEAH, FL. US 33016

The mailing address of the corporation is:

2050 W 56 STREET
BAY 29 AND 30
HIALEAH, FL. US 33016

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:

100

Article V

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

TANIA BATISTA
2050 W 56 STREET
BAY 29 AND 30
HIALEAH, FL. 33016

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

Registered Agent Signature: TANIA BATISTA

Article VI

The name and address of the incorporator is:

TANIA BATISTA
2050 WEST 56 STREET
BAY 29 AND 30
HIALEAH FLORIDA 33016

Electronic Signature of Incorporator: TANIA BATISTA

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
OSIEL FIGUEREDO
2050 W 56 STREET BAY 29 AND 30
HIALEAH, FL. 33016 US

Title: VP
TANIA C BATISTA
2050 W 56 STREET BAY 29 AND 30
HIALEAH, FL. 33016 US

Article VIII

The effective date for this corporation shall be:

04/12/2011