

**Electronic Articles of Incorporation
For**

P11000067472
FILED
July 27, 2011
Sec. Of State
bmcknight

ELAN OF ALBANY 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:

ELAN OF ALBANY INC

Article II

The principal place of business address:

1845 CENTRAL AVE
ALBANY, NY. 12205

The mailing address of the corporation is:

600 BALLOUGH ROAD
DAYTONA BEACH, FL. 32114

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:

1

Article V

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

ELAN SCHLACHET
600 BALLOUGH ROAD
DAYTONA BEACH, FL. 32114

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

Registered Agent Signature: ELAN SCHLACHET

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Article VI

The name and address of the incorporator is:

ELAN SCHLACHET
600 BALLOUGH ROAD

DAYTONA BEACH, FL 32114

Electronic Signature of Incorporator: ELAN SCHLACHET

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
ELAN SCHLACHET
600 BALLOUGH ROAD
DAYTONA BEACH, FL. 32114

Article VIII

The effective date for this corporation shall be:

07/26/2011