

**Electronic Articles of Incorporation
For**

P11000090887
FILED
October 18, 2011
Sec. Of State
jshivers

MIAMI ELDERLY 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:

MIAMI ELDERLY CARE CENTER INC

Article II

The principal place of business address:

8325 NE 2ND AVENUE
MIAMI, FL. US 33138

The mailing address of the corporation is:

8325 NE 2ND AVENUE
MIAMI, FL. US 33138

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:

LATANIA M RUISE
8325 NE 2ND AVENUE
MIAMI, FL. 33138

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

Registered Agent Signature: LATANIA M RUISE

Article VI

The name and address of the incorporator is:

LATANIA M RUISE
8325 NE 2ND AVENUE

MIAMI, FLORIDA 33138

Electronic Signature of Incorporator: LATANIA M RUISE

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
PHILIPPE DEROSE
8325 NE 2ND AVENUE
MIAMI, FL. 33138 US

Title: VP
GARVEY LOUIS
8325 NE 2ND AVENUE
MIAMI, FL. 33138 US

Title: S
CORRINE NICHOLSON
8325 NE 2ND AVENUE
MIAMI, FL. 33138 US

Title: T
LATANIA M RUISE
8325 NE 2ND AVENUE
MIAMI, FL. 33138 US

Article VIII

The effective date for this corporation shall be:

10/17/2011