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FLORIDA PROFIT/NON PROFIT CORPORATION
GOLDEN CARE CONCIERGE, INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION
OF
GOLDEN CARE CONCIERGE, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation of such Corporation:

ARTICLE I
NAME

The name of the corporation shall be GOLDEN CARE CONCIERGE, INC.

ARTICLE II
DURATION

The corporate existence shall begin at the time of subscription and acknowledgment of these Articles, except that in the event these Articles are not filed with the Department of State within five (5) days, exclusive of legal holidays, after subscription and acknowledgment hereof, corporate existence shall begin when these Articles are filed with the Department of State. This Corporation shall exist perpetually, unless sooner dissolved according to law.

ARTICLE III
PURPOSE

The purpose for which the Corporation is organized is to engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV
CAPITAL STOCK

The Corporation is authorized to issue Seven Thousand Five Hundred (7,500) shares of One Dollar (\$1.00) par value common stock.

This instrument prepared by:
Fredric C. Buresh, Esq.
800 S.E. Third Ave., 4th Floor
Ft. Lauderdale, FL 33316
(954) 761-3434
FL Bar No. 167614

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**ARTICLE V
PRINCIPAL OFFICE**

The principal office of this corporation is at 532 NE 17th Way, Fort Lauderdale, Florida 33301.

**ARTICLE VI
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the corporation's initial registered office is 532 NE 17th Way, Fort Lauderdale, FL 33301 and the name of its initial registered agent at that address is Ian Gail.

**ARTICLE VII
INITIAL BOARD OF DIRECTORS**

This corporation shall have three (2) Directors initially. The number of Directors may be either increased or decreased from time to time by the By-laws but shall never be less than one (1). The name and address of the initial Directors of this corporation is:

Ian Gail	532 NE 17 th Way Fort Lauderdale, FL 33301
Susan Gail	532 NE 17 th Way Fort Lauderdale, FL 33301

**ARTICLE VIII
INDEMNIFICATION**

The Corporation shall indemnify any Officer or Director, or any former Officer or Director to the full extent permitted by law.

**ARTICLE IX
AMENDMENT**

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any Amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

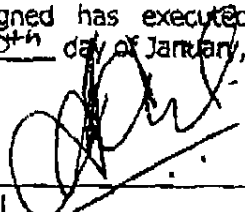
ARTICLE X
INCORPORATORS

The name and address of the incorporator and the person signing these Articles is:

Ian Gail

532 NE 17th Way
Fort Lauderdale, FL 33301

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation at Fort Lauderdale, Florida, this 10th day of January, 2012.



Ian Gail

STATE OF FLORIDA
SS.
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 10th day of January, 2012, by Ian Gail, who is personally known to me or who has produced identification as shown below and did take an oath.

Sworn to and subscribed before me on the day and year above written.



Notary Public, State of Florida

(Print Name Here)

My Commission Expires:

Identification produced:



DIANE E. CLUTTER
MY COMMISSION # DD 837710
EXPIRES: November 24, 2012
Dorinda Thru Budget History Services

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED**

In pursuance of Chapter 607.034 Florida Statutes, the following is submitted in compliance with said Act:

First that Golden Care Concierge, Inc., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at 532 NE 17th Way, Fort Lauderdale, Florida 33301, County of Broward, State of Florida, has named Ian Gail located at 532 NE 17th Way, Fort Lauderdale, Florida 33301, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby agree to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By


Ian Gail

Registered Agent

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