

**Electronic Articles of Incorporation
For**

P12000042220
FILED
May 04, 2012
Sec. Of State
bmcknight

VITALITY SENIOR 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:

VITALITY SENIOR CARE INC.

Article II

The principal place of business address:

3201 NW 27TH AVENUE
BOCA RATON, FL. 33434

The mailing address of the corporation is:

3201 NW 27TH AVENUE
BOCA RATON, FL. 33434

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:

10,000,000

Article V

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

KEVIN KOEPPEN
3201 NW 27TH AVENUE
BOCA RATON, FL. 33434

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

Registered Agent Signature: KEVIN KOEPPEN

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Article VI

The name and address of the incorporator is:

JENNIFER KONDROSKY
1180 WELSH ROAD
SUITE 280
NORTH WALES, PA 19454

Electronic Signature of Incorporator: JENNIFER KONDROSKY

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: PRES
KEVIN KOEPPEN
3201 NW 27TH AVENUE
BOCA RATON, FL. 33434

Title: VP
KELLYE KOEPPEN
3201 NW 27TH AVENUE
BOCA RATON, FL. 33434