

**Electronic Articles of Incorporation
For**

P12000053419
FILED
June 12, 2012
Sec. Of State
jshivers

ELENA HOME 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:

ELENA HOME CARE INC.

Article II

The principal place of business address:

131 SE 5TH STREET
HALLANDALE, FL. 33009

The mailing address of the corporation is:

131 SE 5TH STREET
HALLANDALE, FL. 33009

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:

1000

Article V

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

ROLF KRIEGHOFF
131 SE 5TH STREET
HALLANDALE, FL. 33009

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

Registered Agent Signature: ROLF KRIEGHOFF

Article VI

The name and address of the incorporator is:

STEVEN BAKER
2500 EAST HALLANDALE BEACH BLVD.
705
HALLANDALE FL 33009

Electronic Signature of Incorporator: STEVEN BAKER

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
ROLF KRIEGHOFF
131 SE 5TH STREET
HALLANDALE, FL. 33009

Article VIII

The effective date for this corporation shall be:

06/08/2012