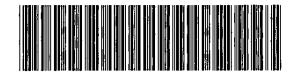
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VISION OF CORPORATIONS

Ps 10/2/1

HYACINTH ESPUTE 2385 NW Executive Center Drive Suite 100 Boca Raton, Florida 33431

September 26, 2012

Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re:

WE CARE SENIOR SERVICES, Inc.

Articles of Incorporation

Dear Sir/Madam:

Enclosed please find the original executed Articles of Incorporation and a copy of same for the above referenced corporation along with the Certificate Designating Place of Business or Domicile for the Service of Process. I have also enclosed a check in the amount of \$78.75 representing the filing fee and Certified Copy for same.

Please file and return to me a stamped copy of the Articles of Incorporation in the enclosed return envelope along with the Certificate of Incorporation.

If you have any questions, please do not hesitate to contact my assistant Renee at 561-929-5628.

Very truly yours,

HYACINTH ESPUTE

Encs



FILED STATE NIVERON OF CORPORATIONS

ARTICLES OF INCORPORATION 1/2 OCT - 1 AM 10: 21

WE CARE SENIOR SERVICES, INC.

The undersigned, for the purposes of forming a corporation for profit, pursuant to the laws of the State of Florida, does hereby adopt the following Articles of Incorporation:

ARTICLE I

NAME

The name of this corporation is WE CARE SENIOR SERVICES, INC.

ARTICLE II DURATION

This corporation shall have perpetual existence commencing on the date of the filing of the Articles of Incorporation by the Department of State.

ARTICLE III PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV CAPITAL STOCK

This corporation is authorized to issue One Thousand (1,000) shares of \$1 par value common stock, which shall be designated "Common Shares."

ARTICLE V VOTING RIGHTS

Each share of common stock of this corporation shall entitle the holder of record thereof to one (1) vote upon each proposal presented at lawful meetings of the stockholders.

ARTICLE VI INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this corporation is 2385 NW Executive Center Drive, Suite 100, Boca Raton, Florida, 33431 and the name of the initial registered agent is HYACINTH ESPUTE of this Corporation at that address of 2385 NW Executive Center Drive, Suite 100, Boca Raton, Florida, 33431.

ARTICLE VII INITIAL BOARD OF DIRECTORS

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

HYACINTH ESPUTE

2385 NW Executive Center Drive, Suite 100 Boca Raton, Florida 33431

ARTICLE VIII FIRST OFFICER

The name of the first officer of the corporation, who shall hold office for the first year

of existence of the corporation or until his successor is elected and qualified is as follows:

President:

HYACINTH ESPUTE

Vice-President:

HYACINTH ESPUTE

Treasurer:

HYACINTH ESPUTE

Secretary:

HYACINTH ESPUTE

ARTICLE IX

INCORPORATOR

The name and address of the incorporator is: **HYACINTH ESPUTE**

ARTICLE X

BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Stockholders.

ARTICLE XI

AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders and approved at a meeting of the Stockholders by two-thirds of the stock entitled to vote thereon, unless all the Directors and all the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned Subscriber has executed these Articles of Incorporation on this 27^{4} day of September, 2012.

HYACINTH/ESPUTE, Incorporator

OCT -1 AM 10: 2

STATE OF FLORIDA }
COUNTY OF BROWARD }

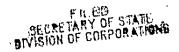
BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared **HYACINTH ESPUTE** known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and who has produced <u>driver's license</u> as identification and who did take an oath and acknowledged before me that she executed these Articles of Incorporation.

Notary Public:

State of Florida at Large

My Commission Expires: (Seal)





CERTIFICATE

DESIGNATING PLACE OF BUSINESS OR 2 OCT - | AFFILI: 2 DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENTS UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitted:

FIRST- that **HYACINTH ESPUTE** desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 2385 NW Executive Center Drive, Suite 100, Boca Raton, Florida, 33431 has named **HYACINTH ESPUTE** located at the above address as its agent to accept service of process within the State of Florida.

SIGNATURE:

HYACINTH ESPUTE

TITLE:

Incorporator

DATE:

September, 27^{44} , 2012

ACCEPTANCE

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

SIGNATURE:

HYACINTH ESPUTE

TITLE:

REGISTERED AGENT

DATE:

September \overline{Q} , 2012

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