

**Electronic Articles of Incorporation  
For**

P14000037693  
FILED  
April 28, 2014  
Sec. Of State  
msolomon

RENA ELDERLY CARE SERVICES 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:

RENA ELDERLY CARE SERVICES INC.

**Article II**

The principal place of business address:

1511 NW 125TH AVE  
108  
SUNRISE, FL. 33323

The mailing address of the corporation is:

RENA ELDERLY CARE SERVICES INC.  
P O BOX 452622  
FORT LAUDERDALE, FL. 33345

**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:

50

**Article V**

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

SABRENA N MATTIS  
1511 NW 125TH AVE  
108  
SUNRISE, FL. 33323

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

Registered Agent Signature: SABRENA N MATTIS

## **Article VI**

The name and address of the incorporator is:

SABRENA N MATTIS  
1511 NW 125TH AVE  
108  
SUNRISE FL

Electronic Signature of Incorporator: SABRENA N MATTIS

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  
SABRENA N MATTIS  
1511 NW 125TH AVE  
SUNRISE, FL. 33323

Title: VP  
LEZRENE N WATKIS-MATTIS  
1511 NW 125TH AVE  
SUNRISE, FL. 33323

## **Article VIII**

The effective date for this corporation shall be:

04/26/2014