

**Electronic Articles of Incorporation
For**

P15000059745
FILED
July 13, 2015
Sec. Of State
mdickey

GERIATRIC CARE SPECIALISTS 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:

GERIATRIC CARE SPECIALISTS INC

Article II

The principal place of business address:

3156 INVERNESS
WESTON, FL. US 33332

The mailing address of the corporation is:

3156 INVERNESS
WESTON, FL. US 33332

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:

KIM GOLDMINTZ
3156 INVERNESS
WESTON, FL. 33332

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

Registered Agent Signature: KIM GOLDMINTZ

P15000059745
FILED
July 13, 2015
Sec. Of State
mdickey

Article VI

The name and address of the incorporator is:

MITCHELL J. HOWARD CPA, PA
3800 S OCEAN DR
SUITE 228
HOLLYWOOD

Electronic Signature of Incorporator: MITCHELL J HOWARD

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
KIM GOLDMINTZ
3156 INVERNESS
WESTON, FL. 33332 US

Article VIII

The effective date for this corporation shall be:

07/13/2015