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TRANSMITTAL LETTER

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

600002415646--9  
-01/29/98--01024--006  
\*\*\*131.25 \*\*\*131.25

SUBJECT:

ELITE CARE CENTERS, Inc.

(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☒ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

STATE  
TALLAHASSEE, FLORIDA

98 JAN 29 AM 8:15

FILED

FROM:

Jeffrey B. Levy

Name (Printed or typed)

640 Tennis Club Drive

Address

Ft. Lauderdale, FL 33311

City, State & Zip

954 761-8523

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

2-298

## ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**FILED**  
98 JAN 29 AM 8:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### ARTICLE I NAME

The name of the corporation shall be:

*ELite Care Centers, Inc.*

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

*400 N. Andrews Ave 3rd Floor  
Ft. Lauderdale, FL 33311*

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

*50,000,000 shares .0005 Par Value*

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

*Jeffrey B. Levy, Esquire  
640 N.W. Tennis Club Dr.  
Suite 102  
Ft. Lauderdale, FL 33311*

### ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

*Gregory Lewis  
400 N. Andrews Avenue 3rd Fl.  
Ft. Lauderdale, FL 33301*

  
\_\_\_\_\_  
Signature/Incorporator

*01/19/98*  
\_\_\_\_\_  
Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
\_\_\_\_\_  
Signature/Registered Agent

*1/19/98*  
\_\_\_\_\_  
Date