TRANSMITTAL LETTER

P98000031893

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

98 APR -6 AM 11: 15

SELPHANSSEE, FLORIDA

SUBJECT: Elder Care Review, Inc.

000002473650---1 -04/06/38--01052--002 *****78.75 ******78.7

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

\$131.25

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Filing Fee & Certified Copy

Filing Fee, Certified Copy

& Certificate

ADDITIONAL COPY REQUIRED

FROM: MARC Lichtman

1024 Lenox Avenue

MiAni Beach FC 33139

(305) 534, 7997

Daytime Telephone number

F. CHESCER APR 7 1998

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

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Elder Care REVIEW, Inc.

ARTICLE II PRINCIPAL OFFICE

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

1024 Lenox Avenue#7 MIANU Beach 72 33139

ARTICLE III SHARES

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

fw= (5)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

ARTICLE V INCORPORATOR

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

Marc Lich Mign 1024 Lenox Frence #7 Manubeach Fl 33139

Signature/Incorporator

arch 31.1998

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

Date