# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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			Cert. Copy
Signature  Requested by:	9/9/98	10:54	Fictitious Search  Fictitious Owner Search  Vehicle Search  Driving Record  UCC 1 or 3 File  UCC 11 Search
Name Walk-In	Date Will Pick Up	Time	UCC 11 Retrieval  Courier R. Purintum SEP 9 1998;

## ARTICLES OF INCORPORATION DIVISION OF CORPORATIONS

98 SEP -9 PM 3: 26

#### **OF**

### ELDER HELPER, U.S.A., INC.

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

#### ARTICLE I: NAME

The name of the corporation is ELDER HELPER, U.S.A., INC.

#### ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 2750 N.E. 187th Street, Aventura, FL 33180.

#### ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares having a par value of (\$1.00) per share.

#### ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Ping Zee, Esquire, 2750 N.E. 187th Street, Aventura, FL 33180.

#### ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

#### ARTICLE VI: INITIAL BOARD OF DIRECTORS

The name and address of each member of the initial Board of Directors of the corporation is

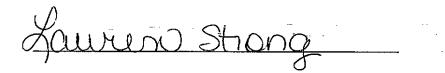
Terry Abrams Berger, Esquire

Ping Zee, Esquire

2750 N.E. 187th Street, Aventura, FL 33180.

The undersigned has executed these Articles of Incorporation this 9th day of September, 1998.

"Capital Connection, Inc. by Lauren Strong, Client Representative"



# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1.	The name of the corporation	on is:	Elder	Helper, I	J.S.A.,	Inc.	
					•		
2.	The name and street addre	ss of	the re	gistered	agent	and	office
is:	Ping Zee, Esquire	<b>-</b>					
	2750 N.E. 187th Street						_
	Aventura, FL 33180		-				

HAVE 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.

PING ZEE