P98000093909

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

EFFECTIVE DATE
11-1-98

3000026795573--9
-11/03/98--01096--001
*****78.50 *****78.50

SUBJECT: Safe and Secure Senior Concierge, Inc.

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

$78.50
Filing Fee &
Certificate of Status

FROM:

Patricia Sanderson
8301 Texas Trail
Boca Raton, FL 33487
(561) 997-7134

EFFECTIVE DATE
11-1-98

ARTICLE I
NAME

The name of the corporation shall be: Safe and Secure Senior Concierge, Inc.

ARTICLE II
PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 8301 Texas Trail, Boca Raton, Florida 33487.

ARTICLE III
SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: one hundred (100).

ARTICLE IV
INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Stuart Sanderson
8301 Texas Trail
Boca Raton, Florida 33487

ARTICLE V
INCORPORATOR

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

Patricia Sanderson
8301 Texas Trail
Boca Raton, Florida 33487

ARTICLE VI
EFFECTIVE DATE

The effective date of the corporation shall be: November 1, 1998.

_____   ___11/1/98___
Signature/Incorporator   Date

OATH OF REGISTERED AGENT

_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 obligation of my position as registered agent._

_____   ___11/1/98___
Signature/Registered Agent   Date