

**Electronic Articles of Incorporation
For**

P04000038239
FILED
March 01, 2004
Sec. Of State

STARS RETIREMENT HAVEN 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:

STARS RETIREMENT HAVEN INC

Article II

The principal place of business address:

2525 HEALY DR
ORLANDO, FL. 32818

The mailing address of the corporation is:

2525 HEALY DR
ORLANDO, FL. 32818

Article III

The purpose for which this corporation is organized is:

TO PROVIDE AN ASSISTED LIVING FACILITY FOR RESIDENTS TO
HAVE A SECURE AND SAFE ENVIRONMENT.PRESERVE THEIR DIGNITY AND
MAINTAIN THEIR INDEPENDENCE.WE WILL PROVIDE A HOME AWAY
FROM HOME WITH LOVE AND CARE.

Article IV

The number of shares the corporation is authorized to issue is:

ONE MILLION SHARES

Article V

The name and Florida street address of the registered agent is:

TIMOTHY L GREEN RA
2469 N JOHN YOUNG PKWY
M OR N
ORLANDO, FL. 32804

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

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Registered Agent Signature: TIMOTHY GREEN

Article VI

The name and address of the incorporator is:

TIMOTHY GREEN 407-617-9054
2469 N JOHN YOUNG PKWY SUITE M
ORLANDO FL 32804

Incorporator Signature: TIMOTHY GREEN

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: CEO
FARIDA HUTSON
2525 HEALY DR
ORLANDO, FL. 32818

Title: VP
VANESSA HUTSON
2525 HEALY DR
ORLANDO, FL. 32818

Title: TREA
ROBERT BRUNING
2525 HEALY DR
ORLANDO, FL. 32818

Title: SEC
FARIDA HUTSON
2525 HEALY DR
ORLANDO, FL. 32818