

**Electronic Articles of Incorporation
For**

P1000002944
FILED
January 11, 2010
Sec. Of State
Ipoole

MY SENIOR LIFESTYLE, INCORPORATED

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:

MY SENIOR LIFESTYLE, INCORPORATED

Article II

The principal place of business address:

18850 NW 67 PL
HIALEAH, FL. US 33015

The mailing address of the corporation is:

18850 NW 67 PL
HIALEAH, FL. US 33015

Article III

The purpose for which this corporation is organized is:

HOME MAKER COMPANION SERVICES □ □ □ □ SENIOR LIFE STYLE
SERVICES □ □ □ □ LIFESTYLE SERVICES

Article IV

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

100

Article V

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

ANN F SOCKOL
18850 NW 67 PL
HIALEAH, FL. US

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

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Registered Agent Signature: ANN F SOCKOL

Article VI

The name and address of the incorporator is:

ANN F SOCKOL
18850 NW 67 PL

HIALEAH, FL. 33015

Incorporator Signature: ANN F SOCKOL

Article VII

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

Title: P
ANN F SOCKOL
18850 NW 67 PL
HIALEAH, FL. 33015 US

Title: T
ANN F SOCKOL
18850 NW 67 PL
HIALEAH, FL. 33015 US

Article VIII

The effective date for this corporation shall be:

01/10/2010