

**Electronic Articles of Incorporation
For**

N11000010549
FILED
November 09, 2011
Sec. Of State
jshivers

CAGEDBIRD MEMORY CARE FOUNDATION INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

CAGEDBIRD MEMORY CARE FOUNDATION INC.

Article II

The principal place of business address:

4355 NW 71ST TERRACE
LAUDERHILL, FL. US 33319

The mailing address of the corporation is:

4355 NW 71ST TERRACE
LAUDERHILL, FL. US 33319

Article III

The specific purpose for which this corporation is organized is:

THIS CORPORATION IS ORGANIZED EXCLUSIVELY FOR CHARITABLE,
RELIGIOUS, EDUCATIONAL, LITERARY, AND SCIENTIFIC PURPOSES
WITHIN THE MEANING OF SECTION 501(C)(3) OF THE I.R.S. CODE
OR CORRESPONDING PROVISION OF ANY FUTURE U.S. I.R.S. LAW.

Article IV

The manner in which directors are elected or appointed is:

DIRECTORS ARE TO BE ELECTED BY MAJORITY TWO-THIRDS VOTE.

Article V

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

DEBRA P SPANN
4355 NW 71ST TERRACE
LAUDERHILL, FL. 33319

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

Registered Agent Signature: DEBRA P SPANN

Article VI

The name and address of the incorporator is:

FLORIDA INCORPORATOR
619 CATTLEMEN RD - SUITE O11

SARASOTA FL 34232

Electronic Signature of Incorporator: PETER MARLEY

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
DEBRA P SPANN
4355 NW 71ST TERRACE
LAUDERHILL, FL. 33319 US

Title: V
CORY J PORTER
22 WOODVILLE PLACE
HEATON BRADFORD, LONDON, XX. BD9 4BN UK

Title: D
LEAH BALSON
22 WOODVILLE PLACE
HEATON BRADFORD, LONDON, XX. BD9 4BN UK

Title: D
HELEN B LAWRENCE R.N./MB
1250 CHRIS LAKE DRIVE
LAWRENCEVILLE, GA. 30046 US

Title: D
DARLENE JACKMAN
116 CASTLETON ROAD
DELRAY, NJ. 08075 US

Title: D
CHERYL CALLOWAY
11317 CALLAWAY POND DRIVE
RIVERVIEW, FL. 35569 US