

**Electronic Articles of Incorporation
For**

N04000007810
FILED
August 09, 2004
Sec. Of State
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GOLDEN AGE ADULT DAY CENTER CORP.

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:

GOLDEN AGE ADULT DAY CENTER CORP.

Article II

The principal place of business address:

3090 W 16 AVE
HIALEAH, FL. 33012

The mailing address of the corporation is:

7964-7968 NW 56 ST
MIAMI, FL. 33166

Article III

The specific purpose for which this corporation is organized is:

NON PROFIT ORGANIZATION, THAT WILL TAKE CARE OF ELDERLY
PERSONS WITH SOME KIND OF DIFFICULTY THAT CAN NOT STAY BY
THEMSELVES DURING THE DAY. THE CORPORATION WILL ADMINISTER
ALL THE FUNDS FOR SUCH OPERATIONS.

Article IV

The manner in which directors are elected or appointed is:

BY VOTE

Article V

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

MARIA HO
7964-7968 NW 56 ST.
MIAMI, FL. 33166

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

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Registered Agent Signature: MARIA HO

Article VI

The name and address of the incorporator is:

MARIA HO
7964-7968 NW 56 ST.
MIAMI - FL -33166

Incorporator Signature: MARIA HO

Article VII

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

Title: P
IRAIDA GONZALEZ
7964-7968 NW 56 ST
MIAMI, FL. 33166

Title: VP
MARIA HO
7964-7968 NW 56 ST
MIAMI, FL. 33166

Article VIII

The effective date for this corporation shall be:

08/09/2004