

**Electronic Articles of Incorporation
For**

N13000007425
FILED
August 15, 2013
Sec. Of State
jahickman

SOLACE RESIDENCES 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:

SOLACE RESIDENCES INC.

Article II

The principal place of business address:

8801 BISCAYNE BLVD
105
MIAMI SHORES, FL. US 33138

The mailing address of the corporation is:

8801 BISCAYNE BLVD
105
MIAMI SHORES, FL. US 33138

Article III

The specific purpose for which this corporation is organized is:

GROUP HOMES AND HEALTH CARE PROGRAMS

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

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

CLAUDEL SAMSON
3530 MYSTIC POINTE DR
408
AVENTURA, FL. 33180

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

Registered Agent Signature: CLAUDEL SAMSON

Article VI

The name and address of the incorporator is:

CLAUDEL SAMSON
3530 MYSTIC POINTE DR.
408
AVENTURA, FL 33180

Electronic Signature of Incorporator: CLAUDEL SAMSON

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
RUTH ADAM
3530 MYSTIC POINTE DR. UNIT 408
AVENTURA,, FL. 33180 US

Title: T
JOHN PHILORD
6871 SOUTHWEST 39 CT
MIRAMAR, FL. 33023 US

Title: VP
FARRAH SAINT-LOUIS
20571 NW 12 PL
MIAMI GARDENS, FL. 33169 US

Title: S
RUTH DUCHENE
2020 NE 169 ST APT 204
NORTH MIAMI BEACH, FL. 33162 US

Title: D
ANTHONY BONAMY
12920 NW 20 AVE
MIAMI, FL. 33167 US

Title: D
GIENISSA ALIX
1340 NE 158 ST
NORTH MIAMI BEACH, FL. 33162 US

Article VIII

The effective date for this corporation shall be:

08/12/2013