

**Electronic Articles of Incorporation
For**

**P03000069128
FILED
June 23, 2003
Sec. Of State**

MYDEARS,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:

MYDEARS,INC.

Article II

The principal place of business address:

470 CR 469
CENTER HILL, FL. 33514

The mailing address of the corporation is:

470 CR 469
CENTER HILL, FL. 33514

Article III

The purpose for which this corporation is organized is:

ASSISTED LIVING FACILITY

Article IV

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

50

Article V

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

SUSIE K MADERE
5482 W C 48
BUSHNELL, FL. 33513

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

**P03000069128
FILED
June 23, 2003
Sec. Of State**

Registered Agent Signature: SUSIE K. MADERE

Article VI

The name and address of the incorporator is:

SUSIE K. MADERE
5482 W C 48

BUSHNELL, FL. 33513-8648

Incorporator Signature: SUSIE K MADERE

Article VII

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

Title: P
SUSIE K MADERE
5482 W C 48
BUSHNELL, FL. 33513