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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
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Ocean Breeze Senior Care Inc

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
OCEAN BREEZE SENIOR CARE, INC.

The undersigned, Regina Piechocki, subscriber to these Articles of Incorporation, being a natural person over the age of eighteen (18) years of age, competent to contract, hereby presents these Articles for the formation of a Corporation under the laws of the State of Florida.

ARTICLE I
NAME OF CORPORATION

- 1.1 The name of the Corporation shall be Ocean Breeze Senior Care, Inc.

ARTICLE II
BUSINESS OF CORPORATION

2.1 This Corporation is organized for the purpose of transacting any and all lawful business, together with and in addition to those powers conferred by the laws of the State of Florida, and the principles of common law upon corporations organized and existing under and by virtue of the laws of Florida.

ARTICLE III
CORPORATE STOCK

3.1 The total number of shares of capital stock authorized to be issued shall be one hundred (100) shares.

ARTICLE IV
PRINCIPAL PLACE OF BUSINESS

- 4.1 The principal place of business of the Corporation shall be as follows:

1451 Seagull Drive South
St. Petersburg, FL 33707

located in Pinellas County, Florida, but the Corporation shall have the power to establish branch offices and other places of business at such other place or places within or without the State of Florida as may be determined and deemed expedient.

ARTICLE V
REGISTERED AGENT

5.1 The initial registered office and agent of the Corporation shall be the following named person at the following address:

Name of Registered Agent: Regina Piechocki
Address of Registered Agent: 1451 Seagull Drive South
St. Petersburg, FL 33707

ARTICLE VI BOARD OF DIRECTORS

6.1 Number of Directors: There shall be a Board of Directors of this Corporation, which shall consist of not less than one (1) nor more than seven (7) in number, the number of same to be fixed by the Board of Directors or by the corporate Bylaws.

6.2 First Board of Directors: The names and addresses of the first Board of Directors of this Corporation are as follows:

Regina Piechocki
1451 Seagull Drive South
St. Petersburg, FL 33707

ARTICLE VII. OFFICERS OF CORPORATION

7.1 The names and addresses of the officers who, subject to this Charter and the Bylaws of this Corporation and the laws of the State of Florida, shall hold office for the first year of the Corporation's existence or until an election is held by the Board of Directors for the election of officers and their successors have been duly elected and qualified are, to wit:

Regina Piechocki	President/Secretary/Treasurer
1451 Seagull Drive South	
St. Petersburg, FL 33707.	

ARTICLE VIII INCORPORATOR

8.1 The name and address of the incorporator is as follows, to wit:

Regina Piechocki
1451 Seagull Drive South
St. Petersburg, FL 33707

ARTICLE IX DATE OF EXISTENCE

9.1 It is specified that the date when corporate existence of this Corporation shall commence is the date of filing by the Secretary of State of these Articles of Incorporation.

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**ARTICLE X
AMENDMENT OF ARTICLES**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10.1 These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders, and approved at a shareholder's meeting by a majority of the shareholders entitled to vote thereon, unless all the directors and all the shareholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made. All rights of shareholders are subject to this reservation.

IN WITNESS WHEREOF, I, the undersigned, have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation, under the laws of the State of Florida, this 3 day of November, 2003.

Regina Piechocki
REGINA PIECHOCKI

STATE OF FLORIDA
COUNTY OF PINELLAS

BEFORE ME personally appeared REGINA PIECHOCKI, who () is personally known to me or (☒) who has produced her driver's license as identification, and who executed the foregoing instrument, and who (☒) did or () did not take and oath and acknowledged to and before me that she executed said instrument for the purposes therein expressed.

WITNESS MY HAND and official seal this 3 day of November, 2003.

My Commission Expires: November 14, 2006
[Seal]  TIFFANY L. CASSISTRE
MY COMMISSION # DD 165135
Bonded Thru Budget Notary Services

Tiffany Cassistre
Notary Public

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby verifies that she is familiar with, and accepts, the obligations of serving as Registered Agent of Ocean Breeze Senior Care, Inc., which appointment is contained in the foregoing Articles of Incorporation.

Dated this 3 day of November, 2003.

Regina Piechocki
REGINA PIECHOCKI