

**Electronic Articles of Incorporation
For**

**P04000005406
FILED
January 07, 2004
Sec. Of State**

SUNSHINE SENIOR HEALTHCARE, 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:

SUNSHINE SENIOR HEALTHCARE, INC

Article II

The principal place of business address:

27501 SOUTH DIXIE HIGHWAY
205
NARANJA, FL. 33032

The mailing address of the corporation is:

27501 SOUTH DIXIE HIGHWAY
205
NARANJA, FL. 33032

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

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

100

Article V

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

JAN M CRUZ
14175 SW 87 STREET
C103
MIAMI, FL. 33183

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

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Registered Agent Signature: JAN M. CRUZ

Article VI

The name and address of the incorporator is:

JAN M. CRUZ
14175 SW 87 STREET
#C103
MIAMI, FL 33183

Incorporator Signature: JAN M. CRUZ

Article VII

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

Title: PV
JAN M CRUZ
14175 SW 87 STREET #C103
MIAMI, FL. 33183

Article VIII

The effective date for this corporation shall be:

01/07/2004