

**Electronic Articles of Incorporation
For**

P04000018964
FILED
January 27, 2004
Sec. Of State

MY HAPPY HOME,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:

MY HAPPY HOME,INC

Article II

The principal place of business address:

3434 ZARA WAY
CLEARWATER, FL. US 33761

The mailing address of the corporation is:

PO BOX 2474
PALM HARBOR, FL. US 34682

Article III

The purpose for which this corporation is organized is:

ASISSTED LIVING FACILITY

Article IV

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

1

Article V

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

PERNIA S WOOD
300 DRIFTWOOD DR. WEST
PALM HARBOR, FL. 34683

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

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Registered Agent Signature: PERNIA SUE WOOD

Article VI

The name and address of the incorporator is:

PERNIA SUE WOOD
300 DRIFTWOOD DR. WEST
PALM HARBOR , FL 34683

Incorporator Signature: PERNIA SUE WOOD

Article VII

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

Title: P
PERNIA S WOOD
300 DRIFTWOOD DRIVE WEST
PALM HARBOR, FL. 34683 US

Title: SEC
PERNIA S WOOD
300 DRIFTWOOD DRIVE WEST
PALM HARBOR, FL. 34683 US

Title: TREA
PERNIA S WOOD
300 DRIFTWOOD DRIVE WEST
PALM HARBOR, FL. 34683 US

Article VIII

The effective date for this corporation shall be:

01/27/2004