

**Electronic Articles of Incorporation
For**

P05000102369
FILED
July 20, 2005
Sec. Of State
thampton

SUNBEAM RESIDENTIAL CARE 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:

SUNBEAM RESIDENTIAL CARE INC.

Article II

The principal place of business address:

513 BAINES TERRACE
PAHOKEE FLORIDA, . 33476

The mailing address of the corporation is:

513 BAINES TERRACE
PAHOKEE FLORIDA, . 33476

Article III

The purpose for which this corporation is organized is:

SUNBEAM RESIDENTIAL CARE, INC IS BEING FORMED TO CONDUCT THE BUSINESS OF PROVIDING PERSONAL CARE, SHELTER, MEALS AND ASSISTANCE WITH MEDICATION TO THE ELDERLY AND DISABLED INDIVIDUAL IN A SAFE AND NUTURING ENVIRONMENT.

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:

CHRISTINE BOLDIN
239 BEGONIA DRIVE
PAHOKEE, FL. 33476

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

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Registered Agent Signature: CHRISTINE BOLDIN

Article VI

The name and address of the incorporator is:

CHRISTINE BOLDIN
239 BEGONIA DRIVE P.O. BOX 89
PAHOKEE, FLORIDA

Incorporator Signature: CHRISTINE BOLDIN

Article VII

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

Title: P
CHRISTINE BOLDIN
239 BEGONIA DRIVE
PAHOKEE, FL. 33476

Title: VP
SYRENTIS BOLDIN
205 VINING CIRCLE APT.520
WELLINGTON, FL. 33414

Title: S
CHRISTINE BOLDIN
239 BEGONIA DRIVE
PAHOKEE, FL. 33476

Title: T
EARLEAN MCLEMORE
5128 PINE ABBY DRIVE SOUTH
WEST PALM BEACH, FL. 33476