

**Electronic Articles of Incorporation
For**

P07000060979
FILED
May 22, 2007
Sec. Of State
cgolden

A TOUCH OF PARADISE RETIREMENT FACILITY 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:

A TOUCH OF PARADISE RETIREMENT FACILITY INC.,

Article II

The principal place of business address:

7971 NW 20 TH COURT
SUNRISE, FL. 33322

The mailing address of the corporation is:

7971 NW 20 TH COURT
SUNRISE, FL. 33322

Article III

The purpose for which this corporation is organized is:

TO OPERATE AN ASSISTED LIVING FACILITY.

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:

JEAN S GOULBOURNE
2325 SW 131 AVE
MIRAMAR, FL. 33027

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

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Registered Agent Signature: JEAN GOULBOURNE

Article VI

The name and address of the incorporator is:

JEAN GOULBOURNE
2325 SW 131 AVE

MIRAMAR, FL 33027

Incorporator Signature: JEAN GOULBOURNE

Article VII

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

Title: P
JEAN S GOULBOURNE
2325 SW 131 AVE
MIRAMAR, FL. 33027

Article VIII

The effective date for this corporation shall be:

05/22/2007