

**Electronic Articles of Incorporation
For**

P07000113949
FILED
October 16, 2007
Sec. Of State
jshivers

FLORIDA ADULT CARE CORPORATION

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:

FLORIDA ADULT CARE CORPORATION

Article II

The principal place of business address:

2776 N. RIVERSIDE DRIVE
INDIALANTIC, FL. US 32903

The mailing address of the corporation is:

2776 N. RIVERSIDE DRIVE
INDIALANTIC, FL. US 32903

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:

100,000

Article V

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

JAMES M O'BRIEN
1686 W. HIBISCUS BLVD
MELBOURNE, FL. 32901

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

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Registered Agent Signature: JAMES M. O'BRIEN

Article VI

The name and address of the incorporator is:

JAMES M. O'BRIEN
1686 W. HIBISCUS BLVD

MELBOURNE, FL 32901

Incorporator Signature: JAMES M. O'BRIEN

Article VII

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

Title: PS
MARGARET POPHAM
2151 SUNSET AVE
INDIALANTIC, FL. 32903 US

Title: VPT
MARY ROSENBLOOM
2776 N. RIVERSIDE DR.
INDIALANTIC, FL. 32903 US

Article VIII

The effective date for this corporation shall be:

10/16/2007