

**Electronic Articles of Incorporation
For**

P07000134127
FILED
December 21, 2007
Sec. Of State
jshivers

SUNSHINE SENIOR CARE SERVICES, 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 CARE SERVICES, INC.

Article II

The principal place of business address:

1730 NW 111 TERRACE
PEMBROKE PINES, FL. US 33026

The mailing address of the corporation is:

1730 NW 111 TERRACE
PEMBROKE PINES, FL. US 33026

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:

500

Article V

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

MONTOYA & COMPANY, INC.
10181 NW 58TH ST
SUITE 9
DORAL, FL. 33178

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

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Registered Agent Signature: FREDD MONTOYA

Article VI

The name and address of the incorporator is:

SARA CASTANEDA
1730 NW 111 TERRACE

PEMBROKE PINES, FL 33026

Incorporator Signature: SARA CASTANEDA

Article VII

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

Title: P/D
SARA CASTANEDA
1730 NW 111 TERRACE
PEMBROKE PINES, FL. 33026 US

Title: VP
SARA CASTANEDA
1730 NW 111 TERRACE
PEMBROKE PINES, FL. 33026 US

Title: SEC
SARA CASTANEDA
1730 NW 111 TERRACE
PEMBROKE PINES, FL. 33026 US

Title: TREA
SARA CASTANEDA
1730 NW 111 TERRACE
PEMBROKE PINES, FL. 33026 US

Article VIII

The effective date for this corporation shall be:

01/01/2008