

**Electronic Articles of Incorporation
For**

P08000023573
FILED
March 05, 2008
Sec. Of State
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AGING GRACE, 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:

AGING GRACE, INC.

Article II

The principal place of business address:

8360 SW 26TH STREET
DAVIE, FL. 33324

The mailing address of the corporation is:

8360 SW 26TH STREET
DAVIE, FL. 33324

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

Article V

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

SHANNON M SMITH
8360 SW 26TH STREET
DAVIE, FL. 33324

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

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Registered Agent Signature: SHANNON M SMITH

Article VI

The name and address of the incorporator is:

SHANNON M SMITH
8360 SW 26TH STREET

DAVIE, FL 33324

Incorporator Signature: SHANNON M SMITH

Article VII

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

Title: P,D
SHANNON M SMITH
8360 SW 26TH STREET
DAVIE, FL. 33324

Title: D
TONI TUCKER
8406 SW 26TH PLACE
DAVIE, FL. 33328

Article VIII

The effective date for this corporation shall be:

03/04/2008