

**Electronic Articles of Incorporation
For**

P08000024488
FILED
March 06, 2008
Sec. Of State
shawkes

SUNNY HOME ASSISTED LIVING AND REHAB CENTER 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:

SUNNY HOME ASSISTED LIVING AND REHAB CENTER INC.

Article II

The principal place of business address:

28 WHEATFEILD DR.
PALM COAST, FL. US 32164

The mailing address of the corporation is:

28 WHEATFEILD DR.
PALM COAST, FL. US 32164

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:

1000

Article V

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

JUSTIN M GARTEN
28 WHEATFEILD DR.
PALM COAST, FL. 32164

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

P08000024488
FILED
March 06, 2008
Sec. Of State
shawkes

Registered Agent Signature: J. GARTEN

Article VI

The name and address of the incorporator is:

JUSTIN GARTEN 28 WHEATFEILD DR.
PALM COAST, FL 32164

Incorporator Signature: J. GARTEN

Article VII

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

Title: P
JUSTIN M GARTEN
28 WHEATFEILD DR.
PALM COAST, FL. 32164

Article VIII

The effective date for this corporation shall be:

03/01/2008