

**Electronic Articles of Incorporation
For**

P08000030144
FILED
March 24, 2008
Sec. Of State
jshivers

SERENITY ADULT CARE, 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:

SERENITY ADULT CARE, INC.

Article II

The principal place of business address:

4461 NW 61ST STREET
NORTH LAUDERDALE, FL. 33319

The mailing address of the corporation is:

4461 NW 61ST STREET
NORTH LAUDERDALE, FL. 33319

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 SHARES AT \$1.00 PER VALUE

Article V

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

MARIUSKA SANTANA
4461 NW 61ST STREET
NORTH LAUDERDALE, FL. 33319

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

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Registered Agent Signature: MARIUSKA SANTANA

Article VI

The name and address of the incorporator is:

MARIUSKA SANTANA
4461 NW 61ST STREET

NORTH LAUDERDALE

Incorporator Signature: MARIUSKA SANTANA

Article VII

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

Title: PD
MARIUSKA SANTANA
4461 NW 61ST STREET
NORTH LAUDERDALE, FL. 33319

Article VIII

The effective date for this corporation shall be:

03/24/2008