

**Electronic Articles of Incorporation
For**

P08000069044
FILED
July 22, 2008
Sec. Of State
tburch

SUNSHINE HAVEN ASSISTED LIVING, 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 HAVEN ASSISTED LIVING, INC

Article II

The principal place of business address:

146 WIMBLEDON CRT
PORT ORANGE, FL. US 32124

The mailing address of the corporation is:

426 BANANA CAY DR
K
S.DAYTONA, FL. US 32119

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:

20000

Article V

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

JASMINE KELLY
426 BANANA CAY DR
K
S. DAYTONA, FL. 32119

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

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Registered Agent Signature: JASMINE KELLY

Article VI

The name and address of the incorporator is:

TYSHONDA DOWNING
426 BANANA CAY DR
K
S. DAYTONA, FL 32119

Incorporator Signature: TYSHONDA DOWNING

Article VII

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

Title: PRES
TYSHONDA DOWNING
426 BANANA CAY DR #K
SOUTH DAYTONA, FL. 32119 US

Article VIII

The effective date for this corporation shall be:

07/21/2008