

**Electronic Articles of Incorporation
For**

P08000105856
FILED
December 03, 2008
Sec. Of State
rdunlap

SERENITY RANCH ASSISTED LIVING HOME, 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 RANCH ASSISTED LIVING HOME, INC.

Article II

The principal place of business address:

12475 SW 58TH STREET
SW RANCHES, FL. US 33330

The mailing address of the corporation is:

9720 STIRLING ROAD
SUITE 110
COOPER CITY, FL. US 33024

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:

ONE HUNDRED

Article V

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

LUANN SAMUELSON
12475 SW 58TH STREET
SW RANCHES, FL. 33330

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

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Registered Agent Signature: LUANN SAMUELSON

Article VI

The name and address of the incorporator is:

LUANN SAMUELSON
12475 SW 58TH STREET

SW RANCHES, FL. 33330

Incorporator Signature: LUANN SAMUELSON

Article VII

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

Title: P
LUANN SAMUELSON
12475 SW 58TH STREET
SW RANCHES, FL. 33330 US

Article VIII

The effective date for this corporation shall be:

12/03/2008