

**Electronic Articles of Incorporation  
For**

P09000005594  
FILED  
January 20, 2009  
Sec. Of State  
Ipooe

LUXE LIVING RESIDENTIAL 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:

LUXE LIVING RESIDENTIAL CARE, INC.

**Article II**

The principal place of business address:

11142 STONEWOOD FOREST TRAIL  
BOYNTON BEACH, FL. 33437

The mailing address of the corporation is:

11142 STONEWOOD FOREST TRAIL  
BOYNTON BEACH, FL. 33437

**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:

AMY E KELLY  
11142 STONEWOOD FOREST TRAIL  
BOYNTON BEACH, FL. 33437

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

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Registered Agent Signature: AMY E. KELLY

### **Article VI**

The name and address of the incorporator is:

AMY E. KELLY  
11142 STONEWOOD FOREST TRAIL  
BOYNTON BEACH, FL 33437

Incorporator Signature: AMY E. KELLY

### **Article VII**

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

Title: P  
AMY E KELLY  
11142 STONEWOOD FOREST TRAIL  
BOYNTON BEACH, FL. 33437