

**Electronic Articles of Incorporation
For**

P09000011023
FILED
February 04, 2009
Sec. Of State
cgolden

SUNNY'S 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:

SUNNY'S ASSISTED LIVING INC.

Article II

The principal place of business address:

13777 GERANIUM PL.
WELLINTON, FL. US 33414

The mailing address of the corporation is:

13777 GERANIUM PL.
WELLINTON, FL. US 33414

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:

SUNILDA M CORREA
13777 GERANIUM PL.
WELLINGTON, FL. 33414

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

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Registered Agent Signature: SUNILDA CORREA

Article VI

The name and address of the incorporator is:

SUNILDA CORREA
13777 GERANIUM PL.

WELLINGTON FL. 33414

Incorporator Signature: SUNILDA CORREA

Article VII

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

Title: P
SUNILDA M CORREA
13777 GERANIUM PL.
WELLINGTON, FL. 33414 US

Title: VP
SUNILDA M CORREA
13777 GERANIUM PL.
WELLINGTON, FL. 33414 US

Title: TREA
SUNILDA M CORREA
13777 GERANIUM PL.
WELLINGTON, FL. 33414 US

Title: SEC
SUNILDA M CORREA
13777 GERANIUM PL.
WELLINGTON, FL. 33414 US

Article VIII

The effective date for this corporation shall be:

02/04/2009