

**Electronic Articles of Incorporation
For**

P09000073988
FILED
September 03, 2009
Sec. Of State
jshivers

PHOENIX EXTENDED 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:

PHOENIX EXTENDED CARE, INC.

Article II

The principal place of business address:

6303 BLUE LAGOON DRIVE
#225
MIAMI, FL. US 33126

The mailing address of the corporation is:

6303 BLUE LAGOON DRIVE
#225
MIAMI, FL. US 33126

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:

1,000

Article V

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

C T CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION, FL. 33324

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

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Registered Agent Signature: BARBARA A. BURKE, C T CORPORATION SYSTEM

Article VI

The name and address of the incorporator is:

KARMELIA FREDRICK
7083 HOLLYWOOD BLVD.
STE. 180
LOS ANGELES, CA 90028

Incorporator Signature: KARMELIA FREDRICK, LEGALZOOM.COM, INC

Article VII

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

Title: P,D
R S BROO
6303 BLUE LAGOON DRIVE, #225
MIAMI, FL. 33126 US

Title: T,S
KATHERINE T APONTE
6303 BLUE LAGOON DRIVE, #225
MIAMI, FL. 33126 US