

**Electronic Articles of Incorporation
For**

P09000074703
FILED
September 08, 2009
Sec. Of State
jshivers

SUNSHINE COVE 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 COVE ASSISTED LIVING INC

Article II

The principal place of business address:

10753 LENOX RD
COOPER CITY, FL. 33026

The mailing address of the corporation is:

10753 LENOX RD
COOPER CITY, FL. 33026

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:

GABRIELLE GARDUNO
10753 LENOX RD
COOPER CITY, FL. 33026

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

P09000074703
FILED
September 08, 2009
Sec. Of State
jshivers

Registered Agent Signature: GABRIELLE GARDUNO

Article VI

The name and address of the incorporator is:

GABRIELLE GARDUNO
10753 LENOX RD

COOPER CITY FL 33026

Incorporator Signature: GABRIELLE GARDUNO

Article VII

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

Title: P
GABRIELLE GARDUNO
10753 LENOX RD
COOPER CITY, FL. 33026 US

Title: VP
GLORIA C RENDON
10753 LENOX RD
COOPER CITY, FL. 33026 US

Article VIII

The effective date for this corporation shall be:

09/05/2009