

**Electronic Articles of Incorporation
For**

P09000079746
FILED
September 24, 2009
Sec. Of State
rdunlap

SOUTH OAKS RETIREMENT, 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:

SOUTH OAKS RETIREMENT, INC.

Article II

The principal place of business address:

1501 SW 98 AVENUE
PEMBROKE PINES, FL. US 33025

The mailing address of the corporation is:

1501 SW 98 AVENUE
PEMBROKE PINES, FL. US 33025

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

Article V

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

MICHAEL A RANDLE
1501 SW 98 AVENUE
PEMBROKE PINES, FL. 33025

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

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Registered Agent Signature: MICHAEL A. RANDLE

Article VI

The name and address of the incorporator is:

MICHAEL A. RANDLE
1501 SW 98 AVENUE

PEMBROKE PINES, FL 33025

Incorporator Signature: MICHAEL A. RANDLE

Article VII

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

Title: P
MICHAEL A RANDLE
1501 SW 98 AVENUE
PEMBROKE PINES, FL. 33025 US