

**Electronic Articles of Incorporation
For**

P09000091953
FILED
November 06, 2009
Sec. Of State
bmcknight

GOLDEN AGE RETIREMENT & 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:

GOLDEN AGE RETIREMENT & ASSISTED LIVING INC.

Article II

The principal place of business address:

3605 FORTINGALE DR
WESLEY CHAPEL, FL. US 33543

The mailing address of the corporation is:

3605 FORTINGALE DR
WESLEY CHAPEL, FL. US 33543

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:

10,000

Article V

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

REID'S INCOME TAX & COMPUTER SERVICE, LLC
5419 NORTH STATE ROAD 7
TAMARAC, FL. 33319

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

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Registered Agent Signature: WARREN D. REID

Article VI

The name and address of the incorporator is:

DEANA P. DIAH-WILLIAMS
3605 FORTINGALE DR

WESLEY CHAPEL, FL 33543

Incorporator Signature: DEANA P. DIAH-WILLIAMS

Article VII

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

Title: P
DEANA P DIAH-WILLIAMS
3605 FORTINGALE DR
WESLEY CHAPEL, FL. 33543 US

Title: VP
WINSTON G WILLIAMS
3605 FORTINGALE DR
WESLEY CHAPEL, FL. 33543 US

Article VIII

The effective date for this corporation shall be:

11/06/2009