

**Electronic Articles of Incorporation
For**

P09000096921
FILED
November 30, 2009
Sec. Of State
jshivers

GOLDEN DREAMS ELDERLY 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:

GOLDEN DREAMS ELDERLY CARE, INC.

Article II

The principal place of business address:

5881 SW 52 TERRACE
MIAMI, FL. US 33155

The mailing address of the corporation is:

5881 SW 52 TERRACE
MIAMI, FL. US 33155

Article III

The purpose for which this corporation is organized is:

ELDERLY CARE. ADULT FAMILY CARE HOME AND/OR ASSISTED LIVING FACILITY.

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:

MERCEDES RUBIN
5815 SW 46 TERRACE
MIAMI, FL. 33155

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

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Registered Agent Signature: MERCEDES RUBIN

Article VI

The name and address of the incorporator is:

MERCEDES RUBIN
5815 SW 46 TERRACE

MIAMI, FL, 33155

Incorporator Signature: MERCEDES RUBIN

Article VII

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

Title: P
NELLY E MEDINA
5249 NW 7 STREET APT 513
MIAMI, FL. 33126 US

Title: VP
MERCEDES RUBIN
5815 SW 46 TERRACE
MIAMI, FL. 33155 US

Article VIII

The effective date for this corporation shall be:

11/30/2009