

**Electronic Articles of Incorporation
For**

P09000097703
FILED
December 03, 2009
Sec. Of State
cgolden

SOLACE OF PALM BEACH, 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:

SOLACE OF PALM BEACH, INC

Article II

The principal place of business address:

1731 ESSEX LANE
RIVIERA BEACH, FL. 33404

The mailing address of the corporation is:

1731 ESSEX LANE
RIVIERA BEACH, FL. 33404

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:

NILES D HOWARD
1731 ESSEX LANE
RIVIERA BEACH, FL. 33404

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

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Registered Agent Signature: NILES HOWARD

Article VI

The name and address of the incorporator is:

NILES HOWARD
1731 ESSEX LANE

RIVIERA BEACH, FL 33404

Incorporator Signature: NILES HOWARD

Article VII

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

Title: CEO
NILES D HOWARD
1731 ESSEX LANE
RIVIERA BEACH, FL. 33404

Title: VP
HAYWOOD HOWARD
1260 W 26TH CT.
RIVIERA BEACH, FL. 33404

Title: SEC
ANGELA LEWIS
4460 PORTOFINO UNIT 305
WEST PALM BEACH, FL. 33409

Title: TREA
AGNES S HOWARD
1642 N. 25TH CT
RIVIERA BEACH, FL. 33404

Article VIII

The effective date for this corporation shall be:

01/01/2010