

**Electronic Articles of Incorporation
For**

P10000075992
FILED
September 16, 2010
Sec. Of State
tburch

GOLDEN RETREAT 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 RETREAT CARE INC

Article II

The principal place of business address:

5101 NW 47TH AVE
COCONUT CREEK, FL. 33073

The mailing address of the corporation is:

5101 NW 47TH AVE
COCONUT CREEK, FL. 33073

Article III

The purpose for which this corporation is organized is:

OUR MISSION IS TO PROVIDE EXCEPTIONAL CARE TO EVERY INDIVIDUAL ☐ ENTERING OUR DOOR BY MAINTAINING A STANDARD INTEGRITY, HONOR ☐ AND TRUST. WE COMMIT TO PROMOTE WELL-BEING, PRESERVE, DIGNITY, ☐ AND TO PROVIDE A WARM AND RICH ENVIRONMENT.

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:

DIONNE TULLOCH
5101 NW 47TH AVE
COCONUT CREEK, FL. 33073

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

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Registered Agent Signature: DIONNE TULLOCH

Article VI

The name and address of the incorporator is:

DIONNE TULLOCH
5101 NW 47TH AVE

COCONUT CREEK, FL 33073

Incorporator Signature: DIONNE TULLOCH

Article VII

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

Title: P
DIONNE TULLOCH
5101 NW 47TH AVE
COCONUT CREEK, FL. 33073

Article VIII

The effective date for this corporation shall be:

09/16/2010