

**Electronic Articles of Incorporation
For**

P10000076560
FILED
September 20, 2010
Sec. Of State
psmith

WATCHFUL EYES IN-HOME 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:

WATCHFUL EYES IN-HOME ASSISTED LIVING, INC.

Article II

The principal place of business address:

4441 NW 16TH ST
J111
LAUDERHILL, FL. US 33313

The mailing address of the corporation is:

153 GRANADA AVE
WESTON, FL. US 33326

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:

JEFFREY L GRESHAM
153 GRANADA AVE
WESTON, FL. 33326

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

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Registered Agent Signature: JEFFREY L GRESHAM

Article VI

The name and address of the incorporator is:

JEFFREY L GRESHAM
153 GRANADA AVE

WESTON, FL 33326

Incorporator Signature: JEFFREY L GRESHAM

Article VII

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

Title: P
JEFFREY L GRESHAM
153 GRANADA AVE
WESTON, FL. 33326 US

Title: VP
SHARLENE G GRESHAM
153 GRANADA AVE
WESTON, FL. 33326 US