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FLORIDA PROFIT/NON PROFIT CORPORATION GOLDEN DAYS ADULT DAY CARE, INC.

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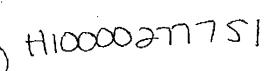
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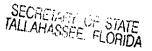




ARTICLES OF INCORPORATION

10 DEC 29 AM 11: 07

OF



GOLDEN DAYS ADULT DAY CARE, INC.

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be: GOLDEN DAYS ADULT DAY CARE, INC.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation: 11200 W. FLAGLER STREET, SUITE 205, MIAMI, FL 33174

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is 100 shares of common stock.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: MILAGROS CAMPOS, 9145 SW 118 STREET, MIAMI, FL 33174

ARTICLE VII

The name and address of the officers and board of directors shall be:

PRESIDENT
MILAGROS CAMPOS

9145 SW 118 STREET MIAMI, FL 33176

ARTICLE VIII

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

EMPIRE CORPORATE KIT OF AMERICA, INC. 2444 NW 7TH PLACE MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this 29TH day of DECEMBER, 2010.

INCORPORATOR

Ray Stormont Signing for Empire Corporate Kit of America, Inc.

38968899908

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APTIMINATE AND STATE TALLAHASSEE. FLORIDA

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Golden Days Adult Day Care, I

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HERBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

REGISTERED AGENT

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