

**Electronic Articles of Incorporation
For**

P11000016046
FILED
February 15, 2011
Sec. Of State
jshivers

EXQUISITE ADULT 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:

EXQUISITE ADULT CARE, INC.

Article II

The principal place of business address:

5224 MADISON ST.
HOLLYWOOD, FL. 33021

The mailing address of the corporation is:

5224 MADISON ST.
HOLLYWOOD, FL. 33021

Article III

The purpose for which this corporation is organized is:

TO PROVIDE ASSISTED LIVING SERVICES TO THE ELDERLY AND
☐ ☐ OTHER INDIVIDUALS REQUIRING SUCH SERVICES, AND FOR ANY
AND ☐ ☐ ALL OTHER 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:

HALEY JUMPP
5224 MADISON ST.
HOLLYWOOD, FL. 33021

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

Registered Agent Signature: HALEY JUMPP

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Article VI

The name and address of the incorporator is:

HALEY JUMPP
5224 MADISON ST.

HOLLYWOOD, FL 33021

Electronic Signature of Incorporator: HALEY JUMPP

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: PSTD
HALEY JUMPP
5224 MADISON ST.
HOLLYWOOD, FL. 33021