

**Electronic Articles of Incorporation
For**

P11000023301
FILED
March 07, 2011
Sec. Of State
jahickman

SUNNY DAYS 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:

SUNNY DAYS ADULT CARE INC.

Article II

The principal place of business address:

1767 ORCHID CT. NW
PALM BAY, FL. US 32907

The mailing address of the corporation is:

1767 ORCHID CT. NW
PALM BAY, FL. US 32907

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:

10000

Article V

The name and Florida street address of the registered agent is:

JACQUELINE A FLETCHER
1767 ORCHID CT. NW
PALM BAY, FL. 32907

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

Registered Agent Signature: JACQUELINE FLETCHER

P11000023301
FILED
March 07, 2011
Sec. Of State
jahickman

Article VI

The name and address of the incorporator is:

JACQUELINE FLETCHER
1767 ORCHID CT. NW

PALM BAY, FLORIDA 32907

Electronic Signature of Incorporator: JACQUELINE FLETCHER

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: P
JACQUELINE A FLETCHER
1767 ORCHID CT. NW
PALM BAY, FL. 32907 US

Title: VP
WILLIAM A FLETCHER
1767 ORCHID CT. NW
PALM BAY, FL. 32907

Article VIII

The effective date for this corporation shall be:

03/03/2011