

**Electronic Articles of Incorporation
For**

P11000073784
FILED
August 18, 2011
Sec. Of State
rdunlap

LOVING HEART ADULT DAY 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:

LOVING HEART ADULT DAY CARE, INC.

Article II

The principal place of business address:

5711 INDEPENDENCE CIRCLE
FORT MYERS, FL. 33912

The mailing address of the corporation is:

5711 INDEPENDENCE CIRCLE
FORT MYERS, FL. 33912

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:

MIGUEL DIAZ
8359 BEACON BLVD
119
FORT MYERS, FL. 33907

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

Registered Agent Signature: MIGUEL DIAZ

P11000073784
FILED
August 18, 2011
Sec. Of State
rdunlap

Article VI

The name and address of the incorporator is:

MIGUEL DIAZ 5711 INDEPENDENCE CIRCLE
FORT MYERS, FL , 33912

Electronic Signature of Incorporator: MIGUEL DIAZ

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
MIGUEL DIAZ
5711 INDEPENDENCE CIRCLE
FORT MYERS, FL. 33912