

**Electronic Articles of Incorporation
For**

P11000080158
FILED
September 12, 2011
Sec. Of State
jshivers

SHOU XING RESIDENTIAL 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:

SHOU XING RESIDENTIAL CARE, INC.

Article II

The principal place of business address:

1800 N.E. 168TH STREET
200
NORTH MIAMI BEACH, FL. 33162

The mailing address of the corporation is:

1800 N.E. 168TH STREET
200
NORTH MIAMI BEACH, FL. 33162

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:

CT CORPORATION SYSTEMS
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL. 33324

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

Registered Agent Signature: BARBARA BURKE

Article VI

The name and address of the incorporator is:

WILLIAM B. ECK
2101 L. STREET, N.W.
1000
WASHINGTON, D.C. 20037

Electronic Signature of Incorporator: WILLIAM B. ECK

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: DIR
SHENGHAN LAI
1800 N.E. 168TH STREET, SUITE 200
NORTH MIAMI BEACH, FL. 33162

Title: DIR
BERNARD ROOS
1800 N.E. 168TH STREET, SUITE 200
NORTH MIAMI BEACH, FL. 33162

Title: DIR
WILLIAM ZUBKOFF
1800 N.E. 168TH STREET, SUITE 200
NORTH MIAMI BEACH, FL. 33162

Article VIII

The effective date for this corporation shall be:

09/12/2011