

**Electronic Articles of Incorporation
For**

P11000085557
FILED
September 29, 2011
Sec. Of State
jshivers

SUNRISE ELDERCARE, 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:

SUNRISE ELDERCARE, INC.

Article II

The principal place of business address:

19724 DINNER KEY DRIVE
BOCA RATON, FL. US 33498

The mailing address of the corporation is:

19724 DINNER KEY DRIVE
BOCA RATON, FL. US 33498

Article III

The purpose for which this corporation is organized is:

TO PROVIDE HOME HEALTH CARE SERVICES TO THE ELDERLY AND CHILDREN AT THEIR PLACE OF RESIDENCE, SUCH AS, HOMES, NURSING HOMES, ASSISTED LIVING FACILITIES, HOSPITALS, SENIOR CENTERS, ETC. AS WELL AS, ANY LEGAL BUSINESS

Article IV

The number of shares the corporation is authorized to issue is:

2,000

Article V

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

ROBERTO CID
19724 DINNER KEY DRIVE
BOCA RATON, FL. 33498

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

Registered Agent Signature: ROBERTO CID

Article VI

The name and address of the incorporator is:

ROBERTO CID
19724 DINNER KEY DRIVE

BOCA RATON, FLORIDA 33498

Electronic Signature of Incorporator: ROBERTO CID

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
ROBERTO CID
19724 DINNER KEY DRIVE
BOCA RATON, FL. 33498 US

Title: VP
ALLAN R CID
19724 DINNER KEY DRIVE
BOCA RATON, FL. 33498 US

Title: SEC
CHRISTIAN CID
19724 DINNER KEY DRIVE
BOCA RATON, FL. 33498 US

Article VIII

The effective date for this corporation shall be:

09/28/2011