

**Electronic Articles of Incorporation
For**

P12000008479
FILED
January 25, 2012
Sec. Of State
bmcknight

A .C. E. SERENITY, COMFORT & 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:

A .C. E. SERENITY, COMFORT & CARE, INC.

Article II

The principal place of business address:

2367 WATERSIDE DRIVE
LAKE WORTH, FL. 33461

The mailing address of the corporation is:

2367 WATERSIDE DRIVE
LAKE WORTH, FL. 33461

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. A.C.E. SERENITY, COMFORT & CARE, INC. WILL PROVIDE SERVICES TO INDIVIDUALS THAT NEED ASSISTANCE WITH THEIR DAILY LIVING NEEDS.

Article IV

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

30000

Article V

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

ALIAH PENDLEY
2367 WATERSIDE DRIVE
LAKE WORTH, FL. 33461

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

Registered Agent Signature: ALIAH PENDLEY

Article VI

The name and address of the incorporator is:

ALIAH PENDLEY
2367 WATERSIDE DRIVE

LAKE WORTH, FLORIDA, 33461

Electronic Signature of Incorporator: ALIAH PENDLEY

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
ALIAH PENDLEY
2367 WATERSIDE DRIVE
LAKE WORTH, FL. 33461

Title: EVP
CLAUDETTE PENDLEY-SMITH
2367 WATERSIDE DRIVE
LAKE WORTH, FL. 33461

Title: VP
EMORY PENDLEY
2367 WATERSIDE CIRCLE
LAKE WORTH, FL. 33461

Article VIII

The effective date for this corporation shall be:

01/20/2012