

**Electronic Articles of Incorporation
For**

P12000029294
FILED
March 26, 2012
Sec. Of State
jshivers

TRANQUILITY BAY ADULT DAY CARE, CORP.

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:

TRANQUILITY BAY ADULT DAY CARE, CORP.

Article II

The principal place of business address:

100360 OVERSEAS HIGHWAY
SUITE # 6,7,8
KEY LARGO, FL. US 33073

The mailing address of the corporation is:

100360 OVERSEAS HIGHWAY
SUITE # 6,7,8
KEY LARGO, FL. US 33073

Article III

The purpose for which this corporation is organized is:

ADULT DAY CARE.

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:

NORKA-MARIA GARCIA
100360 OVERSEAS HIGHWAY
SUITE # 6,7,8
KEY LARGO, FL. 33073

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

Registered Agent Signature: NORKA MARIA GARCIA

Article VI

The name and address of the incorporator is:

NORKA MARIA GARCIA
100360 OVERSEAS HIGHWAY
SUITE # 6,7,8
KEY LARGO, FL 33073

Electronic Signature of Incorporator: NORKA MARIA GARCIA

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
NORKA-MARIA GARCIA
100360 OVERSEAS HIGHWAY SUITE # 6,7,8
KEY LARGO, FL. 33073 US

Title: V/P
OSCAR HERNANDEZ
100360 OVERSEAS HIGHWAY SUITE # 6,7,8
KEY LARGO, FL. 33073 US