

**Electronic Articles of Incorporation
For**

P12000032618
FILED
March 29, 2012
Sec. Of State
jshivers

AGING GRACE DEVELOPMENT GROUP, 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:

AGING GRACE DEVELOPMENT GROUP, CORP

Article II

The principal place of business address:

1586 E. COMMERCIAL BLVD
OAKLAND PARK, FL. 33334

The mailing address of the corporation is:

2039 N. UNIVERSITY DR.
SUNRISE, FL. 33322

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:

TONI M TUCKER
940 CORAL RIDGE DR.
CORAL SPRINGS, FL. 33071

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

Registered Agent Signature: TONI M. TUCKER

Article VI

The name and address of the incorporator is:

JODY SPANIAK
8593 N. FARM RD.
161
SPRINGFIELD, MO 65803

Electronic Signature of Incorporator: JODY SPANIAK

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
TONI M TUCKER
940 CORAL RIDGE DR #304
CORAL SPRINGS, FL. 33071

Title: VP
JODY SPANIAK
8593 N. FARM RD #161
SPRINGFIELD, MO. 65803

Article VIII

The effective date for this corporation shall be:

03/28/2012