

**Electronic Articles of Incorporation
For**

P12000045135
FILED
May 15, 2012
Sec. Of State
jshivers

AUTUMN BREEZE VILLA, 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:

AUTUMN BREEZE VILLA, INC.

Article II

The principal place of business address:

20010 NW 83RD COURT
MIAMI, FL. DA 33015

The mailing address of the corporation is:

20010 NW 83RD COURT
MIAMI, FL. DA 33015

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. PROVIDE HOUSING, HOME CARE AND ASSISTED LIVING CARE WITH COMFORT, QUALITY CARE THAT IS SENSITIVE, PROMPTLY DELIVERED AND COST EFFECTIVE TO THE RESIDENT. ENHANCING THE WELL-BEING OF RETIRED PERSONS

Article IV

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

25,000

Article V

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

MAIDA BACON-DELMAR
20010 NW 83RD COURT
MIAMI, FL. 33015

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

Registered Agent Signature: MBACON-DELMAR

Article VI

The name and address of the incorporator is:

MAIDA BACON-DELMAR
20010 NW 83RD COURT

MIAMI,FLORIDA 33015

Electronic Signature of Incorporator: MBACON-DELMAR

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
LEONARDO GREEN
2990 WENTWORTH
WESTON, FL. 33332 BR

Title: VP
YOLANDA CAMPBELL
12700 F.M. 1960 WEST
HOUSTON, TX. 77065

Title: SEC.
JUDITH HODGSON
8900 TALBOT AVENUE
SILVER SPRINGS, MD. 20910

Title: TREA
NOEL CAMPBELL
12700 F.M. 1960 WEST
HOUSTON, TX. 77065

Title: DIR.
VICTOR ARROYO
2510 PUESTO DE SOL
SAN ANTONIO, TX. 78261

Title: DIR
ERNESTO DELMAR
20010 NW 83RD COURT
MIAMI, FL. 33015 DA

Article VIII

The effective date for this corporation shall be:

05/14/2012