

**Electronic Articles of Incorporation
For**

P12000046016
FILED
May 17, 2012
Sec. Of State
jshivers

PARADISE RETREAT ADULT DAY 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:

PARADISE RETREAT ADULT DAY CARE, INC.

Article II

The principal place of business address:

3938 GARDEN WOOD CIRCLE
GRANT, FL. US 32948

The mailing address of the corporation is:

3230 N.W. 63RD STREET
FORT LAUDERDALE, FL. US 33309

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:

100000

Article V

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

JEFFREY G MASON
3230 N.W. 63RD STREET
FORT LAUDERDALE, FL. 33309

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

Registered Agent Signature: JEFFREY MASON

Article VI

The name and address of the incorporator is:

JEFFREY G MASON
3230 N.W. 63RD STREET

FORT LAUDERDALE, FL 33309

Electronic Signature of Incorporator: JEFFREY MASON

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
SHEILA I MASON
3230 N.W. 63RD STREET
FORT LAUDERDALE, FL. 33309 US

Title: VP
MARLENE M GILLIARD
3938 GARDEN WOOD CIRCLE
GRANT, FL. 32948 US

Title: VP
ANDRE LUDERS
3010 N. COURSE DRIVE, APT. 904
POMPANO BEACH, FL. 33069 US