

**Electronic Articles of Incorporation
For**

P12000074089
FILED
August 29, 2012
Sec. Of State
jshivers

SHEPHERD PARADISE 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:
SHEPHERD PARADISE INC

Article II

The principal place of business address:
30 N FILLMORE STREET
BEVERLY HILLS, FL. 34465

The mailing address of the corporation is:
30 N FILLMORE STREET
BEVERLY HILLS, FL. 34465

Article III

The purpose for which this corporation is organized is:
ANY AND ALL LAWFUL BUSINESS. LICENSED ASSISTED LIVING FACILITY.

Article IV

The number of shares the corporation is authorized to issue is:
1000

Article V

The name and Florida street address of the registered agent is:
KAREN F CASSIDY
30 N FILLMORE STREET
BEVERLY HILLS, FL. 34465

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

Registered Agent Signature: KAREN F CASSIDY

Article VI

The name and address of the incorporator is:

KAREN F CASSIDY
30 N FILLMORE STREET

BEVERLY HILLS, FL 34465

Electronic Signature of Incorporator: KAREN F CASSIDY

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
JAMES L WALKER
500 KNAPPS HIGHWAY
FAIRFIELD, CT. 06825

Title: T
KAREN F CASSIDY
30 N FILLMORE STREET
BEVERLY HILLS, FL. 34465

Article VIII

The effective date for this corporation shall be:

08/27/2012