

**Electronic Articles of Incorporation
For**

P12000077480
FILED
September 12, 2012
Sec. Of State
jshivers

THE GOLDEN RULE SENIOR LIVING 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:

THE GOLDEN RULE SENIOR LIVING CORP

Article II

The principal place of business address:

21271 DEARBORN AVE
PORT CHARLOTTE, FL. 33954

The mailing address of the corporation is:

21271 DEARBORN AVE
PORT CHARLOTTE, FL. 33954

Article III

The purpose for which this corporation is organized is:

ADULT FAMILY CARE HOME

Article IV

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

1

Article V

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

VIVIANE OCTELA
21271 DEARBORN AVE
PORT CHARLOTTE, FL. 33954

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

Registered Agent Signature: VIVIANE OCTELA

Article VI

The name and address of the incorporator is:

VIVIANE OCTELA
21271 DEARBORN AVE

PORT CHARLOTTE FL 33954

Electronic Signature of Incorporator: VIVIANEOCTELA

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
VIVIANE OCTELA
21271 DEARBORN AVE
PORT CHARLOTTE, FL. 33954

Article VIII

The effective date for this corporation shall be:

09/07/2012