Electronic Articles of Incorporation For

P13000021826 FILED March 07, 2013 Sec. Of State jshivers

GENTLE HEARTS SENIOR 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:

GENTLE HEARTS SENIOR CARE, INC.

Article II

The principal place of business address:

5931 NW 173 DRIVE UNIT 11 MIAMI, FL. 33015

The mailing address of the corporation is:

4600 SW 141 AVENUE MIRAMAR, FL. 33027

Article III

The purpose for which this corporation is organized is:

THE CORPORATE PURPOSE IS TO PROVIDE SERVICES TO ACTIVE, FUN-LOVING SENIORS AND ANY AND ALL OTHER 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:

PAULA HERNANDEZ 4600 SW 141 AVENUE MIRAMAR, FL. 33027

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

Registered Agent Signature: PAULA HERNANDEZ

Article VI

The name and address of the incorporator is:

PAULA HERNANDEZ 4600 SW 141 AVENUE

MIRAMAR, FL 33027

Electronic Signature of Incorporator: PAULA HERNANDEZ

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: PSTD PAULA HERNANDEZ 4600 SW 141 AVENUE MIRAMAR, FL. 33027 P13000021826 FILED March 07, 2013 Sec. Of State ishivers