Electronic Articles of Incorporation For

P13000071374 FILED August 27, 2013 Sec. Of State tburch

GOLDEN SENIOR CARE SERVICES 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:

GOLDEN SENIOR CARE SERVICES INC

Article II

The principal place of business address:

7151 NW 20TH COURT SUNRISE, FL. 33313

The mailing address of the corporation is:

7151 NW 20TH COURT SUNRISE, FL. 33313

Article III

The purpose for which this corporation is organized is:

A PROFESSIONAL ORGANIZATION ASSISTING SENIOR'S WITH HOUSING AND CARE OPTIONS.

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:

MORE SERVICES CERTIFIED ACCOUNTING & CONSU 4987 N. UNIVERSITY DR LAUDERHILL, FL. 33351

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

Registered Agent Signature: CINDY L. JOSEPH

Article VI

The name and address of the incorporator is:

CINDY L. JOSEPH 4987 N. UNIVERSITY DRIVE SUITE # 19 LAUDERHILL, FL 33351

Electronic Signature of Incorporator: CINDY L. JOSEPH

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 HARPER RAMSEY 490 NW 45TH TERRACE PLANTATION, FL. 33317

Title: VP YVONNE DALEY 7151 NW 20TH COURT SUNRISE, FL. 33313

Title: SEC SHAWN GIBSON-POLLYDORE 2948 WEST MISSIONWOOD LANE MIRAMAR, FL. 33024

Title: T
PRICILLA MOWATT
1510 SW 68TH AVENUE
NORTH LAUDERDALE, FL. 33068

Article VIII

The effective date for this corporation shall be:

08/22/2013

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