

**Electronic Articles of Incorporation
For**

P14000042488
FILED
May 12, 2014
Sec. Of State
msolomon

BEACON HILL 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:

BEACON HILL SENIOR CARE, INC

Article II

The principal place of business address:

201 W. SUNRISE BLVD
2C
FORT LAUDERDALE, FL. 33311

The mailing address of the corporation is:

5496 NW 44 WAY
COCONUT CREEK, FL. 33073

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:

1

Article V

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

LOUNISE JEAN
5496 NW 44 WAY
COCONUT CREEK, FL. 33073

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

Registered Agent Signature: LOUNISE JEAN

Article VI

The name and address of the incorporator is:

LOUINISE JEAN
5496 NW 44 WAY

COCONUT CREEK, FL 33073

Electronic Signature of Incorporator: LOUINISE JEAN

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
WOSELINE JEAN
5496 NW 44 WAY
COCONUT CREEK, FL. 33073

Title: VP
KATHLINE JEAN
5496 NW 44 WAY
COCONUT CREEK, FL. 33073

Article VIII

The effective date for this corporation shall be:

05/12/2014