

**Electronic Articles of Incorporation
For**

P14000077297
FILED
September 18, 2014
Sec. Of State
jahickman

GRACE ADULT 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:
GRACE ADULT CARE INC.

Article II

The principal place of business address:
365 NW 132ND STREET
NORTH MIAMI, FL. 33168

The mailing address of the corporation is:
365 NW 132ND STREET
NORTH MIAMI, FL. 33168

Article III

The purpose for which this corporation is organized is:
RESIDENT CARE SERVICE

Article IV

The number of shares the corporation is authorized to issue is:
.001

Article V

The name and Florida street address of the registered agent is:
MILDER LUBIN
365 NW 132ND STREET
NORTH MIAMI, FL. 33168

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

Registered Agent Signature: MILDER LUBIN

Article VI

The name and address of the incorporator is:

MILDER LUBIN
365 NW 132 ND STREET

NORTH MIAMI, FL 33168

Electronic Signature of Incorporator: MILDER LUBIN

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
MILDER LUBIN
365 NW 132ND STREET
NORTH MIAMI, FL. 33165

Article VIII

The effective date for this corporation shall be:

10/01/2014