

**Electronic Articles of Incorporation
For**

P15000071788
FILED
August 26, 2015
Sec. Of State
msolomon

OSBORNE LEGACY GROUP 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:

OSBORNE LEGACY GROUP CORP.

Article II

The principal place of business address:

10228 N.W 47TH STREET
SUNRISE, FL. 33351

The mailing address of the corporation is:

10228 N.W 47TH STREET
SUNRISE, FL. 33351

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:

100

Article V

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

KAREN A OSBORNE
319 NW 75TH WAY
PLANTATION, FL. 33317

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

Registered Agent Signature: KAREN A OSBORNE

Article VI

The name and address of the incorporator is:

KAREN A OSBORNE
319 NW 75TH WAY

PLANTATION, FL 33317

Electronic Signature of Incorporator: KAREN A OSBORNE

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: CEO
KAREN A OSBORNE
319 NW 75TH WAY
PLANTATION, FL. 33317

Title: VP
LORNA C OSBORNE
319 NW 75TH WAY
PLANTATION, FL. 33317

Title: CFO
COMFORT CARE NURSING PROFESSIONALS
10228 NW 47TH STREET
SUNRISE, FL. 33351

Article VIII

The effective date for this corporation shall be:

10/19/2015