

**Electronic Articles of Incorporation
For**

P16000048419
FILED
June 01, 2016
Sec. Of State
tchang

GOLDEN SWAN OF BOCA ALF 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 SWAN OF BOCA ALF INC

Article II

The principal place of business address:

19494 HAMPTON DRIVE
BOCA RATON, FL. US 33434

The mailing address of the corporation is:

19494 HAMPTON DRIVE
BOCA RATON, FL. US 33434

Article III

The purpose for which this corporation is organized is:

THE PURPOSE OF THIS CORPORATION IS TO PROVIDE ASSISTED
LIVING SERVICES TO THE ELDERLY AND FOR ANY AND ALL OTHER
LAWFUL PUPOSE

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:

KATYA VUSCAN
19494 HAMPTON DRIVE
BOCA RATON, FL. 33434

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

Registered Agent Signature: KATYA VUSCAN

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Article VI

The name and address of the incorporator is:

KATYA VUSCAN
19494 HAMPTON DRIVE

BOCA RATON, FL 33434

Electronic Signature of Incorporator: KATYA VUSCAN

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
KATYA VUSCAN
19494 HAMPTON DRIVE
BOCA RATON, FL. 33434 US

Article VIII

The effective date for this corporation shall be:

06/01/2016