

**Electronic Articles of Incorporation
For**

P16000076096
FILED
September 15, 2016
Sec. Of State
msolomon

ALLIANCE 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:

ALLIANCE ADULT CARE, INC.

Article II

The principal place of business address:

302 HARBOUR POINTE WAY
GREENACRES, FL. US 33413

The mailing address of the corporation is:

302 HARBOUR POINTE WAY
GREENACRES, FL. US 33413

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:

1,000

Article V

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

TRACEY S MCKELTON
302 HARBOUR POINTE WAY
GREENACRES, FL. 33413

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

Registered Agent Signature: TRACEY S. MCKELTON

Article VI

The name and address of the incorporator is:

TRACEY MCKELTON
302 HARBOUR POINTE WAY

GREENACRES, FL 33413

Electronic Signature of Incorporator: TRACEY S. MCKELTON

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: VP
ANN DEVEAUX
3630 WHITEHALL DRIVE # 204
WEST PALM BEACH, FL. 33401 FL

Article VIII

The effective date for this corporation shall be:

09/15/2016