

**Electronic Articles of Incorporation
For**

P17000025581
FILED
March 20, 2017
Sec. Of State
msolomon

GOLDEN RETREAT SENIOR LIVING 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 RETREAT SENIOR LIVING INC

Article II

The principal place of business address:

5101 NW 47TH AVE
COCONUT CREEK, FL. US 33073

The mailing address of the corporation is:

5101 NW 47TH AVE
COCONUT CREEK, FL. US 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:

DAKARAI TULLOCH
5101 NW 47TH AVE
COCONUT CREEK, FL. 33073

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

Registered Agent Signature: DAKARAI TULLOCH

P17000025581
FILED
March 20, 2017
Sec. Of State
msolomon

Article VI

The name and address of the incorporator is:

DAKARAI TULLOCH
5101 NW 47TH AVE

COCONUT CREEK, FL 33073

Electronic Signature of Incorporator: DAKARAI TULLOCH

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
DAKARAI TULLOCH
5101 NW 47TH AVE
COCONUT CREEK, FL. 33073 US

Title: VP
DIONNE TULLOCH
5101 NW 47TH AVE
COCONUT CREEK, FL. 33073 US

Article VIII

The effective date for this corporation shall be:

03/17/2017