

**Electronic Articles of Incorporation
For**

P18000019366
FILED
February 27, 2018
Sec. Of State
msolomon

HAPPY OAKS ASSISTED 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:

HAPPY OAKS ASSISTED LIVING INC.

Article II

The principal place of business address:

2842 MAYFLOWER LOOP
CLERMONT, FL. 34714

The mailing address of the corporation is:

2842 MAYFLOWER LOOP
CLERMONT, FL. 34714

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:

10000000

Article V

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

ANARICA HARDING
2842 MAYFLOWER LOOP
CLERMONT, FL. 34714

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

Registered Agent Signature: ANARICA HARDING

Article VI

The name and address of the incorporator is:

ANARICA HARDING
2842 MAYFLOWER LOOP

CLERMONT, FL 34714

Electronic Signature of Incorporator: ANARICA HARDING

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
DUWAYNE HINDS
7400 CENTER AVENUE APT 531
HUNTINGTON BEACH, CA. 92647

Title: VP
SHAWN BURGESS
5704 SE 116TH STREET
BELLEVIEW, FL. 34420

Title: DIR
ANARICA HARDING
2842 MAYFLOWER LOOP
CLERMONT, FL. 34714