

**Electronic Articles of Incorporation
For**

P09000096202
FILED
November 24, 2009
Sec. Of State
jshivers

ASSISTED LIVING OF THE PALM BEACHES, 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:

ASSISTED LIVING OF THE PALM BEACHES, INC.

Article II

The principal place of business address:

13445 44TH PLACE NORTH
WEST PALM BEACH, FL. 33414

The mailing address of the corporation is:

13445 44TH PLACE NORTH
WEST PALM BEACH, FL. US 33414

Article III

The purpose for which this corporation is organized is:

PROVIDE ASSISTED LIVING LOCATIONS AND CARE FOR THE ELDERLY.

Article IV

The number of shares the corporation is authorized to issue is:

10000

Article V

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

JOHN D VALDERRAMA
13445 44TH PLACE NORTH
WEST PALM BEACH, FL. 33414

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

P09000096202
FILED
November 24, 2009
Sec. Of State
jshivers

Registered Agent Signature: JOHN D. VALDERRAMA

Article VI

The name and address of the incorporator is:

JOHN D. VALDERRAMA
13445 44TH PLACE NORTH

WEST PALM BEACH, FL 33414

Incorporator Signature: JOHN D. VALDERRAMA

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
JOHN D VALDERRAMA
13445 44TH PLACE NORTH
WEST PALM BEACH, FL. 33414 US

Title: VP
JESSICA CASTLE
13445 44TH PLACE NORTH
WEST PALM BEACH, FL. 33414 US

Article VIII

The effective date for this corporation shall be:

11/24/2009