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THE BOUGAINVILLA HOUSE, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
THE BOUGAINVILLA HOUSE, INC.

Pursuant to the provisions of the Florida Not For Profit Corporation Act, as amended from time to time (the "Act"), the undersigned, being the President and Chief Executive Officer and a director of The Bougainvilla House, Inc., a Florida not for profit corporation (this "Corporation"), hereby certifies that:

FIRST: The name of this Corporation is The Bougainvilla House, Inc.

SECOND: The Articles of Incorporation (as amended, the "Articles of Incorporation") of this Corporation were previously filed with the Florida Department of State on July 14, 1981, then modified by Articles of Amendment to Articles of Incorporation filed with the Florida Department of State on January 29, 2001, then further modified by Articles of Amendment to Articles of Incorporation filed with the Florida Department of State on February 8, 2001, then further modified by Articles of Amendment to Articles of Incorporation filed with the Florida Department of State on November 16, 2010, and then further modified by Articles of Amendment to Articles of Incorporation filed with the Florida Department of State on October 25, 2011.

THIRD: These Amended and Restated Articles of Incorporation have been duly adopted by the board of directors of this Corporation (the "Board of Directors") pursuant to the provisions of the Act without the need for member approval.

FOURTH: The Articles of Incorporation are hereby amended and restated in their entirety, effective as of the date of filing of these Amended and Restated Articles of Incorporation with the Florida Department of State, to read as follows:

ARTICLE I
NAME OF CORPORATION

The name of this Corporation is THE BOUGAINVILLA HOUSE, INC.

ARTICLE II
PRINCIPAL OFFICE

The street and mailing address of the principal office of this Corporation is 1721 Southeast 4th Avenue, Fort Lauderdale, Florida 33316.

ARTICLE III
PURPOSE AND POWER OF THIS CORPORATION

This Corporation does not contemplate pecuniary gain or profit to the members thereof, and the specific purposes of which it is formed are as follows:

MIA 183,031,611

(A) To specifically and primarily operate a non-profit corporation for charitable purposes, rendering care to persons by offering substance abuse treatment and intervention regardless of ability to pay;

(B) To build and maintain a residential facility a temporary treatment center for persons suffering from addiction, thereby providing a safe haven where medical, emotional, social and spiritual needs are provided;

(C) To respect every guest as an individual and as an integral part of the community without regard to race, sex, age, religion, sexual orientation, ethnic or national origin or ability to pay for services rendered;

(D) To provide individual and group counseling, educational and emotional support designed for all individual guests and specific needs;

(E) To carry on any and all activities permitted to a not for profit corporation under the Act; provided, however, that this Corporation shall not engage in any activity which would be inconsistent with its classification as an organization described in paragraph 501(c)(3) of the Internal Revenue Code, as amended from time to time (the "Code"), or an equivalent section of the Code in effect at any time; but if at any time this Corporation be deemed to be a private foundation as defined by Section 509 of the Code, then so long as this Corporation is deemed a private foundation, it shall not, as provided in Section 508(e) of the Code, fail to require its income for each taxable year to be distributed at such time and in such manner as to not subject this Corporation to tax under Section 4942 of the Code, make any investments in such a manner as to subject this Corporation to tax under section 4944 of the Code; and/or make any taxable expenditures as defined in Section 4945(d) of the Code; and

(F) To support the aforementioned purposes by engaging in any lawful, educational, scientific and charitable activities as the Board of Directors may determine.

ARTICLE IV
BOARD OF DIRECTORS

(A) The Board of Directors shall be elected in the manner provided in the By-Laws of this Corporation (as amended, the "By-Laws").

(B) The Board of Directors shall manage the activities, property and affairs of this Corporation and to those ends may exercise any and all powers of this Corporation. The Board of Directors may elect officers and delegate legal authority to manage this Corporation to a person or persons so designated by a decision of the majority of the members of the entire Board of Directors. This Corporation shall have a minimum of 8 and a maximum of 15 directors. If at any time the number of directors should drop below 8, the remaining directors shall, upon motion carried by a simple majority of the remaining directors, have the authority to carry on in the ordinary course of business on an interim basis.

ARTICLE V
OFFICERS

The officers of this Corporation as of the date hereof are:

Name	Office
Janet Davis	President and Chief Executive Officer
Michelle Dallas	Vice President
Ann Burnett Lee	Treasurer
David Ray	Secretary

All officers shall have the mailing address of 1721 Southeast 4th Avenue, Fort Lauderdale, Florida 33316

ARTICLE VI
REGISTERED OFFICE AND REGISTERED AGENT

The street address of this Corporation's registered office is CT CORPORATION SYSTEM, 1200 S. Pine Island Road, Suite 200, Plantation, Florida 33324 and the name of its registered agent at such office is CT CORPORATION.

ARTICLE VII
MEMBERSHIP OF THIS CORPORATION

This Corporation shall have one class of members, all of which shall have voting rights (the "Voting Members"). The Voting Members shall be all the members of the Board of Directors.

ARTICLE VIII
NON-PAYMENT OF SALARIES TO DIRECTORS

Except in the case of a person elected by the Board of Directors to the position of an officer of this Corporation, no part of this Corporation's income shall be distributed to its directors as compensation for their performance as directors and this Corporation shall not have or issue shares of stock or pay dividends. Nothing herein shall be construed to preclude any officer or director from being reimbursed by this Corporation for reasonable costs or expenses incurred by such officer or director in connection with the provision of services by such officer or director to or on behalf of this Corporation and affecting one or more of its purposes.

ARTICLE IX
INDEMNIFICATION

A director or officer of this Corporation shall not be personally liable to this Corporation or its members for monetary damages for breach of fiduciary duty as a director or officer, except for liability (i) for any breach of the director's or officer's duty of loyalty to this Corporation or its members, (ii) for acts or omissions not in good faith or with malicious purpose or in a manner exhibiting wanton and willful disregard of human rights, safety or property, or which involve

IN WITNESS WHEREOF, the undersigned has executed these Amended and Restated Articles of Incorporation on the 1st day of February, 2013.

By: Janet Davis, President/CEO
Name: Janet Davis
Title: President and Chief Executive Officer

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

Having been named as Registered Agent and to accept service of process for The Bougainvilla House, Inc., at the place designated in the Articles of Incorporation of such Corporation, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Date: February 1, 2013

CT CORPORATION SYSTEM

By: ______________________

Name: Madonna Cuddihy

Title Special Assistant Secretary