Electronic Articles of Incorporation For

N04000011884 FILED December 22, 2004 Sec. Of State bmcknight

ANGEL TREE ASSISTED LIVING INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

ANGEL TREE ASSISTED LIVING INC.

Article II

The principal place of business address:

2347 W. BEACH STREET SUITE A TAMPA, . FL

The mailing address of the corporation is:

2347 W. BEACH STREET SUITE B TAMPA. . FL

Article III

The specific purpose for which this corporation is organized is: LIVING QUARTERS FOR NEEDY FAMILIES

Article IV

The manner is which directors are elected or appointed is: MAJORITY VOTE

Article V

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

DAPHNE JONES 2347 W. BEACH STREET SUITE A TAMPA, FL. 33687 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: DAPHNE JONES

Article VI

The name and address of the incorporator is:

DAPHNE JONES 2347 W. BEACH STREET SUITE A TAMPA FL 33687

Incorporator Signature: DAPHNE JONES

Article VII

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

Title: P
DAPHNE JONES
2347 W. BEACH STREET SUITE A
TAMPA, FL. 33687

Title: VP GREGORY BROWN 2347 W. BEACH STREET SUITE B TAMPA, FL. 33617

Title: T WISE ROLANDA 2347 W. BEACH STREET SUITE A TAMPA, FL. 33617

Title: S CHERRY GREEN 2347 W. BEACH STREET SUITE B TAMPA, FL. 33617

Article VIII

The effective date for this corporation shall be:

12/22/2004

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