

**Electronic Articles of Incorporation
For**

**N05000007535
FILED
July 25, 2005
Sec. Of State
bmcknight**

EDEN'S ALLIANCE ENTERPRISE, 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:

EDEN'S ALLIANCE ENTERPRISE, INC.

Article II

The principal place of business address:

4605 SW 32 DRIVE
HOLLYWOOD, FL. 33023

The mailing address of the corporation is:

4605 SW 32 DRIVE
HOLLYWOOD, FL. 33023

Article III

The specific purpose for which this corporation is organized is:

THE PURPOSE IF THIS CORPORATION IS TO PROVIDE RESIDENTIAL
HOUSING FACILITIES TO THE ELDERLY AT REASONABLE COST AND
PROVIDE COMFORT AND SERVICES FOR ITS RESIDENTS.

Article IV

The manner in which directors are elected or appointed is:

AS PER THE BY LAWS

Article V

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

KIMBERLY MIGHTY
5300 WASHINGTON STREET
HOLLYWOOD, FL. 33020

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

N0500007535
FILED
July 25, 2005
Sec. Of State
bmcknight

Registered Agent Signature: KIMBERLY MIGHTY

Article VI

The name and address of the incorporator is:

KATHLEEN RICHARDSON
4605 SW 32 DRIVE
HOLLYWOOD, FL
33023

Incorporator Signature: KATHLEEN RICHARDSON

Article VII

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

Title: VP
HARVEY RICHARDSON
3161 VENUE WAY
MIRAMAR, FL. 33025

Title: T
GINA CLAVIER
5300 WASHINGTON STREET
HOLLYWOOD, FL. 33020

Title: S
SABRINA HAWKINS
641 SW 83RD AVE
N. LAUDERDALE, FL. 33068

Article VIII

The effective date for this corporation shall be:

07/18/2005