

**Electronic Articles of Incorporation
For**

N06000007040
FILED
June 30, 2006
Sec. Of State
dwhite

DIGNIFIED 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:

DIGNIFIED LIVING, INC..

Article II

The principal place of business address:

266 SW MANATEE SPRINGS WAY
PORT ST LUCIE, FL. 34986

The mailing address of the corporation is:

266 SW MANATEE SPRINGS WAY
PORT ST LUCIE, FL. 34986

Article III

The specific purpose for which this corporation is organized is:

RESEARCH AND IMPLEMENTATION OF A DEVICE IN TREATMENT OF
MENTAL AND PHYSICAL DISABILITIES.

Article IV

The manner in which directors are elected or appointed is:

YEARLY ELECTIONS

Article V

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

IRENE MIRAND MS
266 SW MANATEE SPRINGS WAY
PORT ST LUCIE, FL. 34986

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

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Registered Agent Signature: IRENE MIRAND

Article VI

The name and address of the incorporator is:

IRENE MIRAND
266 SW MANATEE SPRINGS WAY
PORT ST LUCIE, FL 34986

Incorporator Signature: IRENE MIRAND

Article VII

The effective date for this corporation shall be:

06/29/2006