

**Electronic Articles of Incorporation
For**

N07000011936
FILED
December 06, 2007
Sec. Of State
bmcknight

OUR LITTLE NEST 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:

OUR LITTLE NEST INC.

Article II

The principal place of business address:

107 6TH AVE SW
VERO BEACH, FL. US 32962

The mailing address of the corporation is:

107 6TH AVE SW
VERO BEACH, FL. 32962US

Article III

The specific purpose for which this corporation is organized is:

TO ESTABLISH ASSISTED LIVING FACILITIES FOR THE
DISADVANTAGED

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

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

BEATRICE A WALKER
107 6TH AVE SW
VERO BEACH, FL. 32962

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

N07000011936
FILED
December 06, 2007
Sec. Of State
bmcknight

Registered Agent Signature: BEATRICE A. WALKER

Article VI

The name and address of the incorporator is:

BEATRICE A. WALKER
107 6TH AVE SW

VERO BEACH, FL 32962

Incorporator Signature: BEATRICE A. WALKER

Article VII

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

Title: P
BEATRICE A WALKER
107 6TH AVE SW
VERO BEACH, FL. 32962 US

Title: VP
TARA ANDERSON
1495 25TH CT SW
VERO BEACH, FL. 32968 US

Title: DIR
KAREN HURST
2523 12TH SQ SW
VERO BEACH, FL. 32968 US

Title: DIR
ANNA ROBINSON
4570 42ND CIR
VERO BEACH, FL. 32967 US

Title: DIR
FLORENCE MICHAUD
501 1ST ST, LOT 12
VERO BEACH, FL. 32962 US

Article VIII

The effective date for this corporation shall be:

12/04/2007