Electronic Articles of Incorporation For

N11000005373 FILED June 02, 2011 Sec. Of State bmcknight

ASSISTED LIVING MEMBER ASSOCIATION INC.

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

Article I

The name of the corporation is:

ASSISTED LIVING MEMBER ASSOCIATION INC.

Article II

The principal place of business address:

1800 SW 1ST AVE SUITE 504 MIAMI, FL. US 331291181

The mailing address of the corporation is:

1800 SW 1ST AVE SUITE 504 MIAMI, FL. US 331291181

Article III

The specific purpose for which this corporation is organized is:

TO REPRESENT, UNITE & SUPPORT ASSISTED LIVING FACILITIES IN FLORIDA IN ORDER TO IMPROVE THE INDUSTRY AND ULTIMATELY IMPROVE THE QUALITY OF LIFE FOR SENIORS THAT RESIDE IN ASSISTED LIVING.

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:

HENRY PARRA PRES 1800 SW 1ST AVE SUITE 504 MIAMI, FL. 331291181

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

Registered Agent Signature: HENRY PARRA

Article VI

The name and address of the incorporator is:

HENRY PARRA 1800 SW 1ST AVE SUITE 504 MIAMI, FL 33129-1181 N11000005373 FILED June 02, 2011 Sec. Of State bmcknight

Electronic Signature of Incorporator: HENRY PARRA

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P HENRY PARRA PRES 1800 SW 1ST AVE MIAMI, FL. 33129181 US