

**Electronic Articles of Incorporation
For**

N19000005571
FILED
May 20, 2019
Sec. Of State
tscott

ETERNITY ALF, 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:

ETERNITY ALF, INC.

Article II

The principal place of business address:

7750 OKEECHOBEE BLVD.
SUITE 4
WEST PALM BEACH, FL. 33411

The mailing address of the corporation is:

7750 OKEECHOBEE BLVD.
SUITE 4
WEST PALM BEACH, FL. 33411

Article III

The specific purpose for which this corporation is organized is:

ASSISTED LIVING FACILITY

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:

MITSOUKA SEMEXANT
7750 OKEECHOBEE BLVD.
SUITE 4
WEST PALM BEACH, FL. 33411

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

Registered Agent Signature: MITSOUKA SEMEXANT

Article VI

The name and address of the incorporator is:

MITSOUKA SEMEXANT
7750 OKEECHOBEE BLVD.
SUITE 4
WEST PALM BEACH, FL 33411

Electronic Signature of Incorporator: MITSOUKA SEMEXANT

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
KELLIE DENIS
7750 OKEECHOBEE BLVD., SUITE 4
WEST PALM BEACH, FL. 33411

Title: VP
YVENA CLERGE
7750 OKEECHOBEE BLVD., SUITE 4
WEST PALM BEACH, FL. 33411

Title: CEO
MITSOUKA SEMEXANT
7750 OKEECHOBEE BLVD., SUITE 4
WEST PALM BEACH, FL. 33411

Article VIII

The effective date for this corporation shall be:

05/20/2019