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FLORIDA PROFIT CORPORATION OR P.A.

The Le Petite Chateau Companies

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 24, 2001

BUSINESS FILINGS

SUBJECT: THE LE PETITE CHATEAU COMPANIES
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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

FAX AUDIT # HO10000840354**ARTICLES OF INCORPORATION**

In compliance with Chapter 607, F.S.

ARTICLE I NAMEThe name of the corporation shall be: **The Le Petite Chateau Company****ARTICLE II PRINCIPAL OFFICE**The principal place of business and mailing address of this corporation shall be:
925 Greenbrier Dr., Boynton, Florida 33435**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is a facility for the elderly and the mentally handicapped. Must be eighteen or over.

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is one cent (\$0.01).

ARTICLE V OFFICERS/DIRECTORS

The initial directors of the corporation are:

Andre St. Juste, 925 Greenbrier Dr., Boynton Beach, Florida 33435

Sandy Duncombe, 925 Greenbrier Dr., Boynton Beach, Florida 33435


ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1000 West Avenue, Suite 1114, Miami Beach, Florida 33139. Located in the County of Miami-Dade.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Richard Oster, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: 
Richard Oster, Vice President
Business Filings IncorporatedDate 7/25/01Signature: 
Richard Oster, IncorporatorDate 7/25/01The document was prepared by: Richard Oster, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.
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