

**Electronic Articles of Incorporation
For**

P02000089815
FILED
August 19, 2002
Sec. Of State

PROMISE MANOR ASSISTED LIVING FACILITY INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

PROMISE MANOR ASSISTED LIVING FACILITY INC.

Article II

The principal place of business address:

307 EAST ILEX DRIVE
LAKE PARK, FL. 33403

The mailing address of the corporation is:

307 EAST ILEX DRIVE
LAKE PARK, FL. 33403

Article III

The purpose for which this corporation is organized is:

TO PROVIDE THE HIGHEST QUALITY SERVICE TO THE ELDERLY IN THE
COMMUNITY, IN A DIGNIFIED MANNER.

Article IV

The number of shares the corporation is authorized to issue is:

1

Article V

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

ANNMARIE V THOMAS
307 EAST ILEX DRIVE,
LAKE PARK, FL. 33403

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

**P02000089815
FILED
August 19, 2002
Sec. Of State**

Registered Agent Signature: ANNMARIE THOMAS

Article VI

The name and address of the incorporator is:

ANNMARIE THOMAS
307 EAST ILEX DRIVE,
LAKE PARK, FL 33403

Incorporator Signature: ANNMRIE THOMAS

Article VII

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

Title: P
ANNMARIE V THOMAS
307 EAST ILEX DRIVE
LAKE PARK, FL. 33403

Title: V
OWEN A CARTY JR.
307 EAST ILEX DRIVE
LAKE PARK, FL. 33403