

**Electronic Articles of Incorporation
For**

P03000021367
FILED
February 21, 2003
Sec. Of State

ANGEL'S CARE RETIREMENT RESORT, 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:

ANGEL'S CARE RETIREMENT RESORT, INC

Article II

The principal place of business address:

6767 CLARCONA-OCOEE RD
ORLANDO, FL. 32810

The mailing address of the corporation is:

6767 CLARCONA-OCOEE RD
ORLANDO, FL. 32810

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

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

2000

Article V

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

KISLENE ST. HUBERT JEAN
7043 HENNEPIN BLVD
ORLANDO, FL. 32818

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

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Registered Agent Signature: KISLENE ST. HUBERT JEAN

Article VI

The name and address of the incorporator is:

KISLENE ST. HUBERT JEAN
7043 HENNEPIN BLVD
ORLANDO, FL 32818

Incorporator Signature: KISLENE ST. HUBERT JEAN