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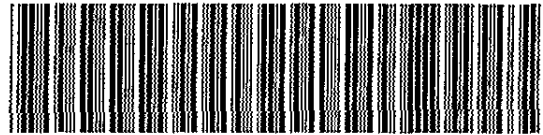
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: SARA'S HOUSE, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

Stephanie Harris, Esq.

FROM: _____

Name (Printed or typed)

1639 Forum Place, Suite #4

Address

West Palm Beach, FL 33401

City, State & Zip

(561) 684-8311

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION
OF
SARA'S HOUSE, INC.**

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TALLAHASSEE FLORIDA
SECRETARY OF STATE

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of this corporation is SARA'S HOUSE, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is:

1446 Palm Beach Lakes Boulevard
West Palm Beach, FL 33401

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business as an Assisted Living Facility.

ARTICLE III - DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

ARTICLE IV - CAPITAL STOCK

- a. The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares of common stock at no par value per share.
- b. The consideration to be paid for each share shall be payable in lawful money or property, labor or services.

ARTICLE V - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and street address of the initial registered agent are:

STEPHANIE HARRIS, ESQUIRE
1639 Forum Place
Suite #4
West Palm Beach, FL 33401

ARTICLE VI - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall the right to purchase a pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII - INITIAL OFFICERS

Initially, this corporation shall have the following officers who shall serve until successors are elected or appointed. The number of officers may be increased or decreased by amendment of the bylaws of the corporation but shall in no case be less than one. The names and addresses of the officers are as follows:

Pearl Dunkley, President
391 Las Palmas Street
Royal Palm Beach, FL 33411

Andrea Smith, Vice-President
15204 Ridall Court
Accokeek, MD 20607

Vincent Smith, Jr., Treasurer
2415 NW 49th Terrace
Coconut Creek, FL 33063

Kennedy McLeod, Secretary
8205 Belvedere Road, #208
West Palm Beach, FL 33411

ARTICLE VIII - INDEMNIFICATION

The corporation shall indemnify any Officer or Director or any former officer or director, to the full extent permitted by law.

ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE X - INCORPORATOR

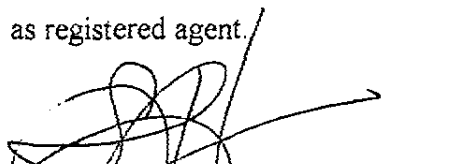
The name and address of the incorporator to these Articles of Incorporation are:

Pearl Dunkley
391 Las Palmas Street
Royal Palm Beach, FL 33411

The undersigned Incorporator has executed these Articles of Incorporation in the State of Florida, this 24 day of Feb, 2003.


PEARL DUNKLEY
INCORPORATOR

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.


STEPHANIE HARRIS
REGISTERED AGENT

2/24/03
DATE

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03 FEB 28 PM 3:21
SECRETARY OF STATE
TALLAHASSEE FLORIDA