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Account Number : 072627002473  
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FLORIDA PROFIT CORPORATION OR P.A.

ASSISTED HOME LIVING INC. #4

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION  
OF  
ASSISTED HOME LIVING INC. #4**

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLE I  
NAME**

The name of the corporation is ASSISTED HOME LIVING INC. #4, a Florida corporation (the "Corporation").

**ARTICLE II  
ADDRESS**

The principal address of the Corporation shall be 6776 SW 64 Street, South Miami, FL 33143 and the mailing address of the Corporation shall be 6776 SW 64 Street, South Miami, FL 33143.

**ARTICLE III  
DURATION**

This corporation shall have a perpetual existence commencing upon filing of the Articles of Incorporation with the Florida Secretary of State.

**ARTICLE IV  
PURPOSE**

The Corporation shall be authorized to engage in and transact any and all lawful business within and without the State of Florida or United States for which corporations may be incorporated under Chapter 607, Florida Statutes, as amended and supplemented.

**ARTICLE V  
POWERS**

The Corporation shall have all of the powers conferred upon corporations organized pursuant to the provisions of Chapter 607, Florida Statutes, as amended and supplemented.

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This instrument prepared by:

ANNA A. KRIMSHEIN, ESQ.

Katz, Barron, Squitiero, Faust & Boyd, P.A.

2699 S. Bayshore Drive, 7<sup>th</sup> Floor

Miami, FL 33133

Tel: (305) 856-2444

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**ARTICLE VI**  
**CAPITAL STOCK**

This corporation is authorized to issue 1,000 shares, all of which shall be designated Common Stock, having a par value of \$.01.

**ARTICLE VII**  
**INCORPORATOR**

The name and address of the person signing these Articles as Incorporator is Juan Carlos Ramos, 6776 SW 64 Street, South Miami, FL 33143.

**ARTICLE VIII**  
**INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 2699 S. Bayshore Drive, 7<sup>th</sup> Floor, Miami, FL 33133 and the name of the initial registered agent of this corporation at that address is CORPCO, INC.

**ARTICLE IX**  
**INITIAL DIRECTORS**

This corporation shall have one (1) initial director. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one. The initial director of this corporation shall be Juan Carlos Ramos.

**ARTICLE X**  
**INDEMNIFICATION**

This corporation shall indemnify and advance expenses on behalf of its officers and directors to the fullest extent not prohibited by law in existence either now or hereafter.

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IN WITNESS WHEREOF, I have made and subscribed these Articles of Incorporation this  
2 day of MAY, 2003.

  
Juan Carlos Ramos  
Incorporator

**ACCEPTANCE OF REGISTERED AGENT**

Having been named as registered agent and to accept service of process for the above corporation at the place designated in the Articles of Incorporation, I hereby accept this appointment of, and designation as, registered agent for service of process within the State of Florida of the proposed corporation named in the Articles of Incorporation hereinabove set forth and do hereby further state that we may be found as registered agent for service of process upon said proposed corporation at the address set forth in Article VIII of such Articles.

IN WITNESS WHEREOF, as said registered agent, I have caused this Statement to be signed on this 2 day of MAY, 2003.

CORPCO, INC.

  
Ana C. Harris, Vice President

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