Electronic Articles of Incorporation For

P04000005711 FILED January 07, 2004 Sec. Of State

TENDER TOUCH ASSISTED LIVING OF PORT ST. LUCIE, 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:

TENDER TOUCH ASSISTED LIVING OF PORT ST. LUCIE, INC.

Article II

The principal place of business address:

352 NE CULLMAN COURT PORT ST. LUCIE, FL. 34983

The mailing address of the corporation is:

352 NE CULLMAN COURT PORT ST. LUCIE, FL. 34983

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:

JEANNETTE B EDMOND 352 NE CULLMAN COURT PORT ST. LUCIE, FL, FL. 34983 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JEANNETTE EDMOND

Article VI

The name and address of the incorporator is:

JEANNETTE EDMOND 352 NE CULLMAN COURT PORT ST. LUCIE, FL 34983

Incorporator Signature: JEANNETTE EDMOND

Article VII

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

Title: P
JEANNETTE B EDMOND
352 NE CULLMAN COURT
PORT ST. LUCIE, FL. 34983

Title: VP SANDRA M EDMOND 352 NE CULLMAN COURT PORT ST. LUCIE, FL. 34983

Title: T JEANNETTE B EDMOND 352 NE CULLMAN COURT PORT ST. LUCIE, FL. 34983

Title: S JEANNETTE B EDMOND 352 NE CULLMAN COURT PORT ST. LUCIE, FL. 34983