

**Electronic Articles of Incorporation
For**

**P04000018985
FILED
January 27, 2004
Sec. Of State**

GRANNIE ANNIE'S ASSISTED LIVING 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:

GRANNIE ANNIE'S ASSISTED LIVING INC.

Article II

The principal place of business address:

13550 SW 194 STREET
MIAMI, FL. 33177

The mailing address of the corporation is:

13550 SW 194 STREET
MIAMI, FL. 33177

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:

100

Article V

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

SAMONE R ELLIS
13550 SW 194 STREET
MIAMI, FL., FL. 33177

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

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Registered Agent Signature: SAMONE ELLIS

Article VI

The name and address of the incorporator is:

SAMONE ELLIS
13550 SW 194 STREET
MIAMI, FL.
33177

Incorporator Signature: SAMONE ELLIS

Article VII

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

Title: P
SAMONE R ELLIS
13550 SW 194 STREET
MIAMI, FL. 33177

Title: VP
BRIAN G ADAMS
13550 SW 194 STREET
MIAMI, FL. 33177

Article VIII

The effective date for this corporation shall be:

01/20/2004