

**Electronic Articles of Incorporation
For**

P04000019679
FILED
January 28, 2004
Sec. Of State

ASSISTED LIVING COMMUNITIES OF FLORIDA, 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:

ASSISTED LIVING COMMUNITIES OF FLORIDA, INC.

Article II

The principal place of business address:

2101 W. ATLANTIC BOULEVARD
SUITE #110
POMPANO BEACH, FL. 33069

The mailing address of the corporation is:

2101 W. ATLANTIC BOULEVARD
SUITE #110
POMPANO BEACH, FL. 33069

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:

MARK POMERANZ
12955 BISCAYNE BOULEVARD
SUITE 202
NORTH MIAMI, FL. 33181

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

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Registered Agent Signature: MARK POMERANZ

Article VI

The name and address of the incorporator is:

KEITH GIBSON
2101 W. ATLANTIC BOULEVARD
SUITE # 110
POMPANO BEACH, FL 33069

Incorporator Signature: KEITH GIBSON

Article VII

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

Title: P
KEITH GIBSON
2101 W. ATLANTIC BOULEVARD - SUITE #110
POMPANO BEACH, FL. 33069 US

Article VIII

The effective date for this corporation shall be:

02/01/2004