

**Electronic Articles of Incorporation
For**

P04000027817
FILED
February 10, 2004
Sec. Of State

FRIEND'S ASSISTED LIVING FACILITY, 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:

FRIEND'S ASSISTED LIVING FACILITY, INC.,

Article II

The principal place of business address:

1102 ALAMEDA AVE.
FORT PIERCE, FL. 34982

The mailing address of the corporation is:

1102 ALAMEDA AVENUE
FORT PIERCE, FL. 34982

Article III

The purpose for which this corporation is organized is:

ASSISTED LIVING FACILITY

Article IV

The number of shares the corporation is authorized to issue is:

2

Article V

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

IANTHY A CAMPBELL
1102 ALAMEDA AVENUE
FORT PIERCE, FL. 34982

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

P04000027817
FILED
February 10, 2004
Sec. Of State

Registered Agent Signature: IANTHY CAMPBELL

Article VI

The name and address of the incorporator is:

IANTHY CAMPBELL
1102 ALAMEDA AVENUE
FORT PIERCE FL.
34982

Incorporator Signature: IANTHY CAMPBELL

Article VII

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

Title: P
IANTHY A CAMPBELL
1032 MARTINIQUE AVENUE
FORT PIERCE, FL. 34982 US

Title: VP
NOVLETTE F MILLER
122 ALDEA STREET
PORT ST. LUCIE, FL. 34952 US

Title: ST
MELLISSIA A THOMPSON
704 MAPLE AVENUE
FORT PIERCE, FL. 34982 US