

**Electronic Articles of Incorporation
For**

P04000070608
FILED
April 30, 2004
Sec. Of State
nculligan

EAGLE'S COVE VILLA INC., ASSISTED LIVING FACILITY

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:

EAGLE'S COVE VILLA INC., ASSISTED LIVING FACILITY

Article II

The principal place of business address:

3221 GLENDALE BLVD
FORT LAUDERDALE, FL. 33312

The mailing address of the corporation is:

3221 GLENDALE BLVD
FORT LAUDERDALE, FL. 33312

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:

ONE

Article V

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

PAULA E HYMAN
3221 GLENDALE BLVD
FORT LAUDERDALE, FL. 33312

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

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Registered Agent Signature: PAULA E. HYMAN

Article VI

The name and address of the incorporator is:

PAULA E. HYMAN
3221 GLENDALE BLVD

FORT LAUDERDALE, FL 33312

Incorporator Signature: PAULA E. HYMAN

Article VII

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

Title: PS
PAULA E HYMAN
3221 GLENDALE BLVD
FORT LAUDERDALE, FL. 33312

Article VIII

The effective date for this corporation shall be:

04/28/2004