

**Electronic Articles of Incorporation
For**

P04000123941
FILED
August 27, 2004
Sec. Of State
bregister

MARIA-LUCIA ASSISTED LIVING FACILITY, CORP.

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:

MARIA-LUCIA ASSISTED LIVING FACILITY, CORP.

Article II

The principal place of business address:

20503 NW 47 TH AVE
CAROL, CITY, FL. 33055

The mailing address of the corporation is:

13021 N W 18 TH AVE
MIAMI, FL. 33167

Article III

The purpose for which this corporation is organized is:

TO START AN ASSISTED LIVING FACILITY

Article IV

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

10

Article V

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

PIERRE-FLAVIE M LORTHE
1422 N., W. 132 AVE
PEMBROKE, PINES, FL. 33028

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

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Registered Agent Signature: PIERRE-FLAVIE LORTHE

Article VI

The name and address of the incorporator is:

EPHREM ALI
13021 N.W. 18 AVE
MIAMI, FL
33167

Incorporator Signature: EPHREM ALI

Article VII

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

Title: P
EPHREM ALI
13021 NW 18 AVE
MIAMI, FL. 33167

Title: VP
MARIE J ALI
13021 NW 18 AVE
MIAMI, FL. 33167

Title: D
ROSEMARIE J RODRIGUEZ
13021 N.W 18 AVE
MIAMI, FL. 33167

Title: O
SHIRLEY BERANGER
13021 NW 18 AVE
MIAMI, FL. 33167

Title: O
MONA MALEBRANCH
13021 NW 18 AVE
MIAMI, FL. 33167

Article VIII

The effective date for this corporation shall be:

08/20/2004