

**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. 18AVE  
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