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TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

Enclosed are an original and one (1) copy of the articles of incorporation and a check for: \$78.75 \$78,75 \$87.50 \$70.00 Filing Fee Filing Fee Filing Fee, Filing Fee & Certificate of Status & Certified Copy Certified Copy & Certificate of Status ADDITIONAL COPY REQUIRED

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

05 JAN -7 PH 4: 06

ARTICLE I NAME

The name of the corporation shall be: CASA DEL SOL ASSISTED LIVING, INC

ARTICLE II PRINCIPAL OFFICE The principal place of business/mailing address is:

2225 23rd ST S.W NAPLES FLORIDA 34117

ARTICLE III PURPOSE

The purpose for which this corporation is organized is:

ENJOYABLE AND LUXURIOUS ASSISTED LIVING **FACILITIES**

ARTICLE IV SHARES

The number of shares of stock is

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name and addresses and specific titles GLORIA C MORALES(PRESIDENT) 2225 23RD ST S.W **NAPLES**

HENRY LARA(SECRETARY) 2225 23RD ST S.W **NAPLES, FLORIDA 34117**

ARTICLE VI REGISTERED AGENT

GLORIA C MORALES(REGISTERED AGENT) 2225 23RD ST. S.W NAPLES, FLORIDA 34117

ARTICLE VII INCORPORATOR The name and address of the incorporator is:

The name and address of the incorporator is:
GLORIA C MORALES
2225 23RD ST S.W
NAPLES, FLORIDA 34117

ARTICLE VIII

THE EFFECTIVE DAY OF THIS CORPORATION SHALL BE MARCH 29TH,2005

Having been named as registered agent to accept service of process for the above stated corporation. At the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature/Registered Agent

Signature /Incorporator

Data

Date