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| Certified Copies Certificates of Status | | | | | | |
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| Special Instructions to Filing Officer: | | | | | | |
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Office Use Only



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TRANSMITTAL LETTER

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

| SUBJECT: | Rosalie C | Roup Hon | ne, Inc. | | |
|---|---|---|--|--|---|
| | | | | | |
| Enclosed are an original \$70.00 Filing Fee | inal and one (1) copy of the artic \$78.75 Filing Fee & Certificate of Status | eles of incorporation and \$78.75 Filing Fee & Certified Copy ADDITIONAL CO | \$87.50 Filing Fee, Certified Copy & Certificate of Status | The second secon | |
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| - | | 525-5958 | | | |

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

ARTICLES OF INCORPORATION

OF

ROSALIE GROUP HOME OF MIAMI, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be Rosalie Group Home of Miami, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 1520 NW, 84th Street, Miami, Florida 33147.

ARTICLE III PURPOSE OF THE CORPORATION

This corporation may engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares of common stock, with no par value.

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Steven K. Baird, P.A. 5981 N. E. Sixth Avenue Miami, Florida 33137

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Steven K. Baird Steven K. Baird, P.A. 5981 N. E. Sixth Avenue Miami, Florida 33137

ARTICLE VI INITIAL DIRECTOR

The number of directors shall be established as provided in the Bylaws of the Corporation. Initially the Corporation shall have one director, who shall be Gloria Fortune, who shall serve until his successor(s) have been duly elected pursuant to the bylaws of the Corporation.

Steven K. Baird, Incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Steven K. Baird, Registered Agent

April 6, 2005