

**Electronic Articles of Incorporation
For**

P05000097230
FILED
July 11, 2005
Sec. Of State
dwhite

BAYAMO ASSISTED LIVING FACILITY, INC

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:

BAYAMO ASSISTED LIVING FACILITY, INC

Article II

The principal place of business address:

1199 BAYAMO AVE.
PORT ST. LUCIE, FL. US 34953

The mailing address of the corporation is:

1870 SW JANETTE AVE
PORT ST LUCIE, FL. US 34953

Article III

The purpose for which this corporation is organized is:

TO PROTECT PERSONAL ASSETS AGAINST ANY DEBTS OR LIABILITIES
INCURRED BY THE BUSINESS, TO BE ABLE TO OPEN A BANK
ACCOUNT, AND TO ENTER INTO OTHER TRANSACTIONS UNDER THE
NAME OF THE CORPORATION

Article IV

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

100

Article V

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

VALERIE E CARTER
1870 SW JANETTE AVE
PORT ST. LUCIE, FL. 34953

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

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Registered Agent Signature: VALERIE E. CARTER

Article VI

The name and address of the incorporator is:

VALERIE E. CARTER
1870 SW JANETTE AVE
PORT ST LUCIE, FL 34953

Incorporator Signature: VALERIE E. CARTER

Article VII

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

Title: PRES
DENNIS A CARTER
1870 SW JANETTE AVE
PORT ST. LUCIE, FL. 34953 US

Title: VP
VALERIE E CARTER
1870 SW JANETTE AVE
PORT ST. LUCIE, FL. 34953 US

Title: DIRE
MURIEL R TAVARES
2311 SW MONTERREY LANE
PORT ST. LUCIE, FL. 34953 US

Title: DIRE
SYLVIA HERON
2300 SW MONTERREY LANE
PORT ST. LUCIE, FL. 34953 US

Title: SEC
VALERIE E CARTER
1870 SW JANETTE AVE
PORT ST. LUCIE, FL. 34953 US

Title: TREA
DENNIS A CARTER
1870 SW JANETTE AVE
PORT ST. LUCIE, FL. 34953 US