

**Electronic Articles of Incorporation
For**

P05000127872
FILED
September 16, 2005
Sec. Of State
jshivers

TOUCH OF EDEN ASSISTED LIVING 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:

TOUCH OF EDEN ASSISTED LIVING INC

Article II

The principal place of business address:

6843 SW 19 ST
NORTH LAUDERDALE, FL. US 33068

The mailing address of the corporation is:

7398 NW 49 PLACE
LAUDERHILL, FL. US 33319

Article III

The purpose for which this corporation is organized is:

TO ASSIST WITH BASIC NURSING CARE TO THE GERIATRIC
PATIENT/AND OR INDIVIDUALS IN NEED OF BASIC NURSING CARE

Article IV

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

1000

Article V

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

NADINE C EBANKS
7398 NW 49 PLACE
LAUDERHILL, FL. 33319

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

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Registered Agent Signature: NADINE EBANKS

Article VI

The name and address of the incorporator is:

NADINE EBANKS
7398 NW 49 PL
LAUDERHILL FL 33319

Incorporator Signature: NADINE EBANKS

Article VII

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

Title: P
NADINE C EBANKS
6843 SW 19 ST
NORTH LAUDERDALE, FL. 33068 US

Title: VP
GARY A EBANKS
6843 SW 19
NORTH LAUDERDALE, FL. 33068 US

Title: T
NADINE EBANKS
6843 SW 19
NORTH LAUDERDALE, FL. 33068 US

Title: S
GARY A EBANKS
6843 SW 19 ST
NORTH LAUDERDALE, FL. 33068 US

Article VIII

The effective date for this corporation shall be:

10/01/2005