

**Electronic Articles of Incorporation
For**

P05000131704
FILED
September 26, 2005
Sec. Of State
tburch

EVERLASTING GRACE 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:

EVERLASTING GRACE ASSISTED LIVING INC.

Article II

The principal place of business address:

1325 4TH ST N
ST. PETERSBURG, FL. 33701

The mailing address of the corporation is:

747 BON AIR ST.
LAKELAND, FL. 33805

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

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:

PIER A GASMENA
747 BON AIR ST.
LAKELAND, FL. 33805

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

P05000131704
FILED
September 26, 2005
Sec. Of State
tburch

Registered Agent Signature: PIER A. GASMENA

Article VI

The name and address of the incorporator is:

PIER A. GASMENA
747 BON AIR ST.
LAKELAND, FL 33805

Incorporator Signature: PIER A. GASMENA

Article VII

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

Title: P
PIER A GASMENA
3426 HARBORSIDE COURT
KISSIMMEE, FL. 34746

Article VIII

The effective date for this corporation shall be:

12/15/2005