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TRANSMITTAL LETTER

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

SUBJECT: THE LIGHT HOUSE ASSISTED LIVING FACILITY, INC.

Enclosed is an original and one(1) copy of the Articles

of Incorporation and a check for:

Envelope Enclosed Hank you,

ing fee

\$ 78.75 | Filing fee

Certificate of Status

FROM:

UNIQUE FORM FILERS

2600 E.GONZALEZ STREET

PENSACOLA, FLA. 32503

(850) 432- 3138

ARTICLES OF INCORPORATION OF

THE LIGHT HOUSE ASSISTED LIVING FACILITY, INC.

a Florida Corporation

The undersigned, acting as incorporator of THE LIGHT HOUSE ASSISTED LIVING FACILITY, INC. under the Florida Business Corporation act, adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of this Florida corporation is:

THE LIGHT HOUSE ASSISTED LIVING FACILITY, INC.

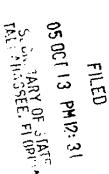
ARTICLE II. ADDRESS

The corporation's mailing address is:

9049 CARRIBEAN DRIVE Pensacola, Fl. 32506

ARTICLE III. COMMENCEMENT OF EXISTENCE

The existence of the corporation shall begin effective OCTOBER 10th, 2005



ARTICLE IV. PURPOSE

The corporation is organized to engage in any activity or business permitted under the laws of the United States and Florida.

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ARTICLE V. AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is 100 shares of common stock having a par value of \$1.00 per share.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 9049 Carribean Drive, Pensacola, Fla, 32506 and the name of the corporation's initial registered agent at that address is Debra Bivines.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

The Corporation shall be managed by a Board of Directors consisting of no less than (one director). The number of directors may be either increased or diminished from time to time, as provided in the bylaws, but shall never be less than one. The name of the initial director:

NAME:

DEBRA BIVINES

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator is:

UNIQUE FORM FILERS 2600 E.Gonzalez St. Pensacola, Fl.32503

The incorporator of the corporation assigns to this corporation his/her rights under 607.0201 Florida Statutes, to constitute a corporation and he/she assigns to those persons designated by the board of directors any rights he/she may have as an incorporator to acquire any of the capital stock of this assignment becoming effective on the date corporate existence begins.

ARTICLE 1X. AMENDMENTS

The Corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

The undersigned Incorporator, for the purposes of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation this 4th day of September, 2005.

Unique Form Filers

Linda M. Smith Lamb

Having been named as registered agent and to accept service of process for the above named 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 of registered agent.

Aller J. Jerry Signature Registered Agent

/ 6 / 00 Date / 05 OCT 13 PM 12: