

**Electronic Articles of Incorporation
For**

P05000147913
FILED
November 04, 2005
Sec. Of State
dbrown

BORREGO LIVING VILLAGE CORP

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:

BORREGO LIVING VILLAGE CORP

Article II

The principal place of business address:

14930 SOUTH SAN PEDRO STREET
SUITE B
GARDENA, CA. 90248

The mailing address of the corporation is:

14930 SOUTH SAN PEDRO STREET
SUITE B
GARDENA, CA. 90248

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:

100

Article V

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

FRANK E HAGAN JR
7247 SOUTHPORT DRIVE
BOYNTON BEACH, FL. 33437

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

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Registered Agent Signature: FRANK E. HAGAN, JR

Article VI

The name and address of the incorporator is:

ROBERT E. DONALD
16835 ALGONQUIN STREET
SUITE 621
HUNTINGTON BEACH, CALIFORNIA 92649

Incorporator Signature: ROBERT E. DONALD

Article VII

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

Title: P
ROBERT E DONALD
16835 ALGONQUIN STREET, SUITE 621
HUNTINGTON BEACH, CA. 92649

Title: SV
TONY BORGES
14930 SOUTH SAN PEDRO STREET, SUITE B
GARDENA, CA. 90248

Title: S
HENRY PEKUN
14541 LARCH AVENUE
LAWNDALE, CA. 90260

Title: T
HENRY PEKUN
14541 LARCH AVENUE
LAWNDALE, CA. 90260