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Florida Department of State
Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 MAR 21 PM 1:41

To: Division of Corporations
Fax Number : (850)205-0381

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT/NON PROFIT CORPORATION

devine assisted living facility, inc.

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ARTICLES OF INCORPORATION
SECRETARY OF STATE
TALLAHASSEE FLORIDA

OF

DEVINE ASSISTED LIVING FACILITY, INC.

The undersigned
incorporator(s), for the purpose of forming a Profit Corporation under
Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles
of Incorporation.

ARTICLE I

The name of this corporation shall be: DEVINE ASSISTED LIVING
FACILITY, INC.

ARTICLE II

This corporation shall commence existence upon the date of filing with
the Division of Corporations, state of Florida , and shall have perpetual
existence.

ARTICLE III

The principal place of business of this corporation: 1142 NW 43RD
TERRACE, LAUDERHILL, FL 33313.

ARTICLE IV

The general nature of business of this corporation is to transact any and
all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have
authority to issue is 1,000 shares common stock having an individual par value
of 1.00.

Unless otherwise stated in these articles, or in an amendment to these
articles, there shall be only one (1) class of stock of this corporation.

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ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: HAZEL BRUCE, 4060 NW 33RD AVENUE, LAUDERDALE LAKES, FL 33309.

ARTICLE VII

The name and address of the officers and board of directors shall be:

PRESIDENT
ELORINE DICKS

1150 NW 77TH AVENUE
PLANTATION, FL 33322

VICE-PRESIDENT
HAZEL BRUCE

4060 NW 33RD AVENUE
LAUDERDALE LAKES, FL 33309

ARTICLE VIII

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

EMPIRE CORPORATE KIT OF AMERICA, INC.
2444 NW 7TH PLACE
MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this 21ST DAY OF MARCH, 2006.


INCORPORATOR
Ray Stormont Signing for
Empire Corporate Kit of America, Inc.

TOTAL P.04

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

DEVINE ASSISTED LIVING FACILITY, INC.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO
ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED
CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES
OF INCORPORATION, 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 AS REGISTERED AGENT.

Harold S. Bruce
REGISTERED AGENT

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