

**Electronic Articles of Incorporation
For**

P06000045784
FILED
March 30, 2006
Sec. Of State
bmcknight

OPEN HEART RETIREMENT HOME 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:

OPEN HEART RETIREMENT HOME INC.

Article II

The principal place of business address:

342 SW 34 TERRACE
DEERFIELD BEACH, FL. 33442

The mailing address of the corporation is:

342 SW 34 TERRACE
DEERFIELD BEACH, FL. 33442

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:

CARTER POWELL
342 SW 34 TERRACE
DEERFIELD BEACH, FL. 33442

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

P06000045784
FILED
March 30, 2006
Sec. Of State
bmcknight

Registered Agent Signature: CARTER POWELL

Article VI

The name and address of the incorporator is:

ENA LINDO POWELL
342 SW 34 TERRACE

DEERFIELD BEACH, FL 33442

Incorporator Signature: ENA LINDO POWELL

Article VII

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

Title: PRES
ENA LINDO POWELL
342 SW 34 TERRACE
DEERFIELD BEACH, FL. 33442

Title: VP
CARTER POWELL
342 SW 34 TERRACE
DEERFIELD BEACH, FL. 33442

Article VIII

The effective date for this corporation shall be:

04/01/2006