

**Electronic Articles of Incorporation
For**

P06000076828
FILED
June 05, 2006
Sec. Of State
wcunningham

MI CASITA FELIZ ALF, 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:

MI CASITA FELIZ ALF, INC

Article II

The principal place of business address:

16255 SW 110TH AVE
MIAMI, FL. 33157

The mailing address of the corporation is:

P O BOX 227426
MIAMI, FL. 33122

Article III

The purpose for which this corporation is organized is:

MANAGEMENT OF AN ASSISTED LIVING FACILITY

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:

MINERVA ANAYA- CASTILLA
16255 SW 110TH AVE
MIAMI, FL. 33157

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

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Registered Agent Signature: MINERVA ANAYA- CASTILLA

Article VI

The name and address of the incorporator is:

MINERVA ANAYA- CASTILLA
P O BOX 227426

MIAMI, FL 33122

Incorporator Signature: MINERVA ANAYA- CASTILLA

Article VII

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

Title: P
MINERVA ANAYA- CASTILLA
P O BOX 227426
MIAMI, FL. 33122