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TALLAHASSEE, FLORIDA

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CORPORATE FILING SERVICE

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. SOUTH MIAMI HEIGHTS ALF, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

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(Corporation Name) (Document #)

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NEW FILINGS

- ☒ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

ARTICLES OF INCORPORATION
OF
SOUTH MIAMI HEIGHTS ALF, INC.
a Florida Corporation

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this Corporation is **SOUTH MIAMI HEIGHTS ALF, INC.**, a Florida Corporation.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business is:

11720 SW 181 Terrace
Miami, FL 33177

The mailing address is:

11720 SW 181 Terrace
Miami, FL 33177

ARTICLE III - DURATION

This Corporation shall have perpetual existence commencing on the Date of Filing.

ARTICLE IV -- PURPOSE

This Corporation may engage in any and all lawful business permitted under the laws of the United States and the State of Florida.

ARTICLE V -- SHARES

The number of shares the corporation is authorized to issue is 100.

ARTICLE VI -- INITIAL OFFICERS AND/OR DIRECTORS

This corporation shall have ONE (1) director initially. The number of directors may be increased or decreased from time to time by the By-Laws, but shall never be less than ONE (1). The initial director of this corporation is:

Anne Marie Hamilton President/Director

ARTICLE VII -- INITIAL REGISTERED AGENT

The name of the initial registered agent of this Corporation is:

Anne Marie Hamilton

The initial corporate street address of this Corporation is:

11720 SW 181 Terrace
Miami, FL 33177

ARTICLE VIII -- BY LAWS

The By-Laws of this Corporation may be adopted, altered, amended or repealed by either the Stockholder(s) or Directors(s).

ARTICLE IX -- INDEMNIFICATION

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE X -- INCORPORATOR

The name and address of the incorporator to these articles is:

Anne Marie Hamilton
11720 SW 181 Terrace
Miami, FL 33177

ARTICLE XI -- AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this 5th day of June, 2006.



Anne Marie Hamilton

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Dated this 5th day of June, 2006.



Anne Marie Hamilton

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