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CAPITAL CONNECTION, INC.

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Starline Group Home, Inc		
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	Fictitious Name File	
	Trade/Service Mark	
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ARTICLES OF INCORPORATION

OF

STARLINE GROUP HOME, INC.

ARTICLE I. NAME.

The name of this Corporation is:

STARLINE GROUP HOME, INC.

ARTICLE II. PURPOSE.

The purpose of the Corporation is:

- A. To conduct the business as an assisted living facility and all matters incident thereto.
- B. To engage in any activity or business permitted under the laws of the United State or of the State of Florida.

ARTICLE III. CAPITAL STOCK.

This Corporation shall have one (1) class of commons stock having a par value of One Dollar (\$1.00) per share and the same shall be fully paid and nonassessable. The maximum number of shares of said stock this Corporation is authorized to have outstanding at any one time is Seven Thousand (7,000) shares.

ARTICLE IV. CAPITALIZATION.

The amount of capital with which this Corporation shall begin business Five Hundred (\$500.00) Dollars.

ARTICLE V. DURATION.

This Corporation is to have perpetual existence.

ARTICLE VI. PRINCIPAL OFFICE.

The initial street address of the principal office of this Corporation in the state of Florida is: 820 SW Del Rio Blvd., Port St. Lucie, Florida 34953.

The Board of Directors may form time-to-time move the principal office to any other address in the State of Florida.

ARTICLE VII. DIRECTORS

This Corporation shall initially have one (1) Director. The number of Directors may be increased or diminished from time to time by the By-Laws adopted by the stockholders, but shall never be less than one (1).

ARTICLE VIII. INITIAL DIRECTORS.

The name and address of the initial Director is:

<u>NAME</u>

ADDRESS

AGNES J. LESLIE

501 NW Biscayne Drive Port St. Lucie, Fl. 34983

ARTICLE IX. SUBSCRIBER.

The name and address of the Subscriber of these Articles of Incorporation is as follows:

NAME

ADDRESS

AGNES J. LESLIE

501 NW Biscayne Drive Port St. Lucie, Fl. 34983

ARTICLE X. REGISTERED RESIDENT AGENT AND REGISTERED OFFICE.

The name and address of the Registered Resident Agent and his registered office to accept service of process within the State for this Corporation is:

REGISTERED AGENT

REGISTERED OFFICE

AGNES J. LESLIE

820 SW Del Rio Blvd. Port St. Lucie, Florida 34953

ARTICLE XI. AMENDMENTS.

These Article of Incorporation may be amended in the manner provided by law. Each amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders meeting by a majority of the stockholders entitled to vote thereon unless the Directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF the undersigned Incorporator and Subscriber, a natural person competent to contract, has hereunder set his hand and seal this 28th day of

STATE OF FLORIDA COUNTY OF ST. LUCIE

I HEREBY CERTIFY that on this day, before me, the undersigned authority, personally appeared Agnes J. Leslie, who () is personally known to me; or () who has produced herfe DANERS LIGHTAS identification; and to me known to be the person described herein as Subscriber and who executed the foregoing Articles of Incorporation and she acknowledged before me that she subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State aforesaid this 28

Notary Public, State of Florida

Commission No.

Commission Expires:

ACKNOWLEDGEMENT OF REGISTERED RESIDENT AGENT

Having been named as Registered Resident Agent to accept service of process for STARLINE GROUP HOME, INC.

at the place designated in this Certificate, I hereby accept the designation as Registered Resident Agent and agree to comply with all of the provisions of Chapter 48, Florida Statutes, as amended.

Agnes J. Leslie.

Registered Resident Agent