

**Electronic Articles of Incorporation
For**

P06000154063
FILED
December 15, 2006
Sec. Of State
thampton

CARING HEARTS ASSISTED LIVING, 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:

CARING HEARTS ASSISTED LIVING, INC.

Article II

The principal place of business address:

4466 NW 22ND AVE.
OCALA, FL. US 34475

The mailing address of the corporation is:

4466 NW 22ND AVE.
OCALA, FL. US 34475

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:

2000 SHARES AT .01 PAR VALUE

Article V

The name and Florida street address of the registered agent is:

MONICA COLON
4466 NW 22ND AVE.
OCALA, FL. 34475

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

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Registered Agent Signature: MONICA COLON

Article VI

The name and address of the incorporator is:

KERRY WALSH
173 N. MAIN STREET
SUITE 400
SAYVILLE, NY 11782

Incorporator Signature: KERRY WALSH

Article VII

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

Title: P/D
MONICA COLON
4466 NW 22ND AVE
OCALA, FL. 34475 US

Title: VP/D
ANGELICA MENDEZ
4466 NW 22ND AVE
OCALA, FL. 34475 US

Article VIII

The effective date for this corporation shall be:

01/01/2007