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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : I20010000247
Phone : (800) 494-3124
Fax Number : (305) 675-2811

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FLORIDA PROFIT/NON PROFIT CORPORATION

A-1 Compassionate Care Residence, Inc.

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be :

A-1 Compassionate Care Residence, Inc.**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is :

3561 FORESTHILL BLVD #80

WEST PALM BEACH FL 33406

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any activity business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

1,500 COMMON SHARES PAR VALUE \$.01

ARTICLE V INITIAL OFFICERS / DIRECTORS

The name(s), address(es), and title(s) of the directors and officers is/are:

President:

INNEL KNIGHT

3561 FORESTHILL BLVD #80

WEST PALM BEACH FL 33406

ARTICLE VI REGISTERED AGENT

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

INNEL KNIGHT

3561 FORESTHILL BLVD #80

WEST PALM BEACH FL 33406

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ARTICLE VII INCORPORATOR

The name and Florida street address of the incorporator is:

INNEL KNIGHT
3561 FORESTHILL BLVD #80
WEST PALM BEACH FL 33406

Having been named as registered agent to accept service of process for the above 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.


INNEL KNIGHT / Registered Agent

2/1/07
Date


INNEL KNIGHT / Incorporator

2/1/07
Date

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