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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4-20-07
C-0-08.5

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: "JBS ASSISTED LIVING HOME, INC."
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for:

☐ \$70.00

☐ \$78.75

☒ \$122.50

☐ \$131.25

FROM:

TAX EMPORIUM, INC.

Name (printed or typed)

3059 W BROWARD BLVD

Address

FT. LAUDERDALE, FL 33312

City, State & Zip

(954) 581-4567

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
OF
JBS ASSISTED LIVING HOME, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned, do hereby submit these Articles of Incorporation for the purposes of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State providing for the formation, liability, rights, privileges and immunities of a Corporation for Profit.

ARTICLE I

The name and address of the corporation shall be called JBS ASSISTED LIVING HOME, INC, 1517 NW 10TH AVENUE, FORT LAUDERDALE, FL 33311.

The principal office and mailing address is 1517 NW 10TH AVENUE, FT. LAUDERDALE, FL 33311. This is also the registered office.

ARTICLE II

This Corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III

The general nature and purpose of the business is to engage in the business of providing assisted living facilities, together with the engaging either actively or inactively in any type of business permitted under the laws of the United States and the State of Florida.

ARTICLE IV

The corporation is authorized to issue 1,000 shares with a par of \$1.00 per share.

ARTICLE V

The name and address of the Initial Registered Agent of this Corporation is Denise Bryant, 1517 NW 10th Avenue, Ft. Lauderdale, Fl 33311.

The street address of the corporation is 1517 NW 10th Avenue, Ft. Lauderdale, Fl 33311.

ARTICLE VI

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial directors of the Corporation is as follows:


DENICE BRYANT, 1517 NW 10TH AVENUE, FORT LAUDERDALE, FL 33311.

ARTICLE VII

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

DENICE BRYANT, 1517 NW 10TH AVENUE, FT. LAUDERDALE, FL 33311
President

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 17TH DAY OF MARCH, 2007.

 (SEAL)

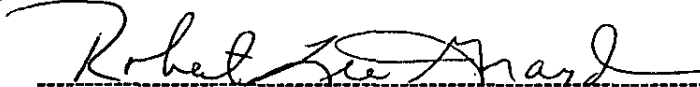
(SEAL)

(SEAL)

STATE OF FLORIDA
COUNTY OF BROWARD

Before me, a Notary Public authorized to take acknowledgments in the State and County set for the above Denice Bryant personally appeared and known to me and known to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that she executed these Articles of Incorporation.

In witness whereof, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 17TH DAY OF MARCH, 2007.



Notary Public, State of Florida at Large
Commission # DD346731
Expires September 21, 2008
Benedict Troy Fain - Insurance, Inc. 800-365-7019

CERTIFICATE AND ACKNOWLEDGMENT OF REGISTERED AGENT

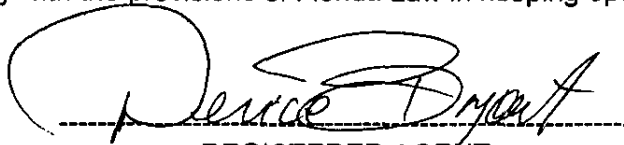
CERTIFICATE OF REGISTERED AGENT OF

JBS ASSISTED LIVING HOME, INC.

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 1517 NW 10th Avenue, Ft. Lauderdale, FL 33311 and named Denice Bryant as its Registered Agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above state corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

A handwritten signature in cursive script, appearing to read "Denice Bryant", is written over a horizontal dashed line.

REGISTERED AGENT
DENICE BRYANT

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-SECRETARY OF STATE
TALLAHASSEE, FLORIDA