

**Electronic Articles of Incorporation
For**

P07000055122
FILED
May 07, 2007
Sec. Of State
tburch

ALL SEASONS 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:

ALL SEASONS ASSISTED LIVING, INC.

Article II

The principal place of business address:

509 WEST VERONA STREET
KISSIMMEE, FL. US 34741

The mailing address of the corporation is:

8207 FOREST CITY ROAD
ORLANDO, FL. US 32810

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:

100 SHARES @ \$1.00 PAR VALUE

Article V

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

ANTONETTE LLANES
8207 FOREST CITY ROAD
ORLANDO, FL. 32810

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

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Registered Agent Signature: ANTONETTE LLANES

Article VI

The name and address of the incorporator is:

ANTONETTE LLANES
8207 FOREST CITY ROAD

ORLANDO, FL 32810

Incorporator Signature: ANTONETTE LLANES

Article VII

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

Title: D
ANTONETTE LLANES
8207 FOREST CITY ROAD
ORLANDO, FL. 32810 US

Title: D
WILFREDO LLANES
8207 FOREST CITY ROAD
ORLANDO, FL. 32810 US

Title: D
ROSALINDA BANCOLITO
12439 SE ANDORRA AVENUE
HAPPY VALLEY, OR. 97086 US

Title: D
PROCOPIA BANCOLITO
12439 SE ANDORRA AVENUE
HAPPY VALLEY, OR. 97086 US