

**Electronic Articles of Incorporation
For**

P07000070758
FILED
June 18, 2007
Sec. Of State
thampton

ALL 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 ASSISTED LIVING, INC.

Article II

The principal place of business address:

13701 SW 105 STREET
MIAMI, FL. 33186

The mailing address of the corporation is:

9761 SW 157 TERRACE
MIAMI, FL. 33157

Article III

The purpose for which this corporation is organized is:

ADULT CARE FACILITY

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

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

AXANA MARTINEZ
9761 SW 157 TERRACE
MIAMI, FL. 33157

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

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Registered Agent Signature: AXANA MARTINEZ

Article VI

The name and address of the incorporator is:

AXANA MARTINEZ
9761 SW 157 TERRACE

MIAMI, FL 33157

Incorporator Signature: AXANA MARTINEZ

Article VII

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

Title: P, T
PEDRO L MARTINEZ
9761 SW 157 TERRACE
MIAMI, FL. 33157

Title: VP,S
AXANA MARTINEZ
9761 SW 157 TERRACE
MIAMI, FL. 33157

Article VIII

The effective date for this corporation shall be:

06/19/2007