

**Electronic Articles of Incorporation
For**

P07000077831
FILED
July 06, 2007
Sec. Of State
jshivers

COVENANT CARE HOMES, 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:

COVENANT CARE HOMES, INC.

Article II

The principal place of business address:

616 DRIVER AVENUE
WINTER PARK, FL. 32789

The mailing address of the corporation is:

616 DRIVER AVENUE
WINTER PARK, FL. US 32789

Article III

The purpose for which this corporation is organized is:

SPECIAL NEEDS HOUSING FOR PERSONS WITH DISABILITIES
INCLUDING BUT NOT LIMITED TO ALZHEIMERS, MENTAL HEALTH,
DEVELOPMENTAL DISABILITIES AND ANY SPECIAL HOUSING NEEDS
ALLOWED IN ADULT LIVING FACILITIES OR GROUP HOMES.

Article IV

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

1000

Article V

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

DANIEL LAVAN
1432 MARBLE CREST WAY
WINTER GARDEN, FL. 34787

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

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Registered Agent Signature: DANIEL LAVAN

Article VI

The name and address of the incorporator is:

DANIEL LAVAN
1432 MARBLE CREST WAY

WINTER GARDEN, FL. 34787

Incorporator Signature: DANIEL LAVAN

Article VII

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

Title: P
DANIEL LAVAN
1432 MARBLE CREST WAY
WINTER GARDEN, FL. 34787 US

Title: VP
CAROLYN LAVAN
1432 MARBLE CREST WAY
WINTER GARDEN, FL. 34787 US

Title: VP
ANDREA PEART
146 SOUTH 6TH AVENUE
MT VERNON, NY. 10550 US

Article VIII

The effective date for this corporation shall be:

07/06/2007