

**Electronic Articles of Incorporation
For**

P07000095546
FILED
August 27, 2007
Sec. Of State
rdunlap

HOLY ANGEL RETIREMENT LIVING & CARE 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:

HOLY ANGEL RETIREMENT LIVING & CARE INC.

Article II

The principal place of business address:

307 HOWELL AVENUE
BROOKSVILLE, FL. 34601

The mailing address of the corporation is:

747 BON AIR ST.
LAKELAND, FL. 33805

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:

20

Article V

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

PIER GASMENA
747 BON AIR ST.
LAKELAND, FL. 33805

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

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Registered Agent Signature: PIER GASMENA

Article VI

The name and address of the incorporator is:

PIER GASMENA
747 BON AIR ST.

LAKELAND, FL 33805

Incorporator Signature: PIER GASMENA

Article VII

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

Title: P
PIER GASMENA
747 BON AIR ST.
LAKELAND, FL. 33805

Article VIII

The effective date for this corporation shall be:

10/15/2007