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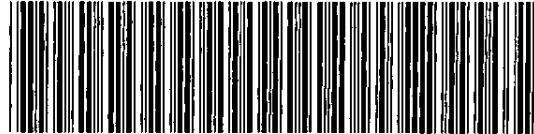
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C-8-6-11



The Law Offices of Danie Victor-Laguerre, Esq., P.A.

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November 2, 2007

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: Articles of Incorporation
Royal Retreat Assisted Living, Inc.

Dear Sir or Madam:

Enclosed please find the Articles of Incorporation completed along with the fees, as well as the acceptance of Registered Agent for your approval. Upon approval, please forward the original certificate of to the Law Office of Danie Victor-Laguerre, Esquire, P.A., at the address listed in the incorporation documents and this letter. If you should have any questions and/or comments, please do not hesitate to contact our office immediately. The telephone number is listed on this letter head.

Yours truly,


Danie Victor-Laguerre, Esquire, P.A.
DVL/ldc

Enclosures

cc: File

ARTICLES OF INCORPORATION

OF

ROYAL RETREAT ASSISTED LIVING, INC

ARTICLE I

NAME: The name of this corporation is;

ROYAL RETREAT ASSISTED LIVING, INC

ARTICLE II

The general nature of the business to be transacted by this corporation shall be:

(a) To provide Health Care services such as three qualified employees to provide and Assisted Living Health Care Services to facilitate same.

(b) To invest and re-invest funds of this corporation in real estate mortgages, stocks, bonds or any other type of investments within the meaning of chapter 621.08, Florida Statute, and to acquire and own real and personal property necessary for the rendering of such services to facilitate same.

© To do each and everything necessary and proper for the accomplishment furtherance of any of the purpose of objects of this corporation enumerated in these articles of incorporations or any amendments thereof, necessary or incidental to the protection and benefit of this corporation., and, in general either alone or in association with other corporations, firms or individuals, to carry on any lawful pursuits necessary or incidental to the accomplishment of furtherance of such purposes or objects of this corporation.

(d) To conduct and transact any business lawfully authorize and not prohibited by chapter 621, Florida Statute, as the same may be amended from time to time.

ARTICLE III

The maximum number of shares or stocks that this corporation is authorized to issue and have outstanding at anyone time shall be 100 shares of common stocks having a par value of one dollar

ARTICLE IV

The amount of capital with witch this corporation will begin business shall not be less than 100 one hundred shares.

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ARTICLE V

This corporation shall have perpetual existence.

ARTICLE VI

The mailing address of the principal office of this corporation in the state of Florida shall be: 3601 East Ocean Blvd. Ste. 003, Stuart, Florida 34996. The Board of directors may , from time to time move the principal office to any other address in the State.

ARTICLE VII

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the Bylaws adopted by the stockholders, but shall never be fewer than one (1). The names and addresses of the first Board of Directors, who subject to the provisions of the Articles of Incorporation and Bylaws, and the corporate Laws of the State of Florida shall hold office for the first year of the corporation's existence, or until successors are elected.

ARTICLE VII

The name and address of the first board of director is:

Danie Victor-Laguerre, 3601 Se Ocean Boulevard, Suite 003, Stuart, Florida 34996. The person named as directors shall hold office for the first year until a successor is chosen.

ARTICLE IX

Subscribers: The names, post office addresses of the subscribers to these articles of incorporation and the number of shares the subscribers agree to take and the value of the consideration therefore is \$100.

ARTICLE X

INITIAL REGISTERED AGENT: The street address of the initial registered agent office is 3601 East Ocean Boulevard, Suite 003, Stuart, Florida 34996 and the name of the initial registered agent of this corporation is DANIE VICTOR-LAGUERRE, ESQ. P.A.

ARTICLE XI

No contract between the corporation and another corporation or another individual shall be invalidated by reason of the fact that one or more of the officers or directors of this corporation or officers or directors of the said other corporation, or by reason of the fact individual or individuals contracting with this corporation.

ARTICLE XII

These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the board of directors, proposed by them to the stockholders, and approved at a stockholder's meeting by at least a majority of the stock entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement manifesting their intentions that a certain amendment of these articles or incorporation be made.

IN WITNESS WHEREOF, we have hereunto set our hands and seals on this
day of November, 2007

3rd

SIGNATURE



DANIE VICTOR-LAGUERRE
PRESIDENT/TRTREASURER

SIGNATURE



DANIE VICTOR-LAGUERRE, ESQ

SECRETARY



DANIE VICTOR-LAGUERRE, ESQ
SECRETARY/REGISTERED AGENT

STATE OF FLORIDA

Martin COUNTY

BEFORE ME, the undersigned authority, personally appeared
DANIE VICTOR-LAGUERRE, ESQ. who are the subscribers in and executed the
foregoing Articles of incorporation, acknowledged before me that they subscribed to
these Articles of incorporation for the purpose therein expressed.

WITNESS my hand and official seal at Martin County, Florida, on this 1st day of November, 2007




NOTARY PUBLIC

ACCEPTANCE OF REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISION OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE: 
DANIE VICTOR-LAGUERRE, ESQ. P.A.

DATE: 3 DAY OF NOVEMBER, 2007.

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TALLAHASSEE, FLORIDA