

**Electronic Articles of Incorporation
For**

P07000129153
FILED
December 05, 2007
Sec. Of State
alhall

MIAMI SHORES ANGEL GARDENS ALF, 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:

MIAMI SHORES ANGEL GARDENS ALF, INC.

Article II

The principal place of business address:

138 NE 111 STREET
MIAMI SHORES, FL. 33161

The mailing address of the corporation is:

138 NE 111 STREET
MIAMI SHORES, FL. 33161

Article III

The purpose for which this corporation is organized is:

ELDERLY CARE. ANY AND ALL LAWFUL BUSINESS.

Article IV

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

5

Article V

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

NORMA LEON-ARISTIDE
13010 NE 9 AVENUE
NORTH MIAMI, FL. 33161

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

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Registered Agent Signature: NORMA LEON-ARISTIDE

Article VI

The name and address of the incorporator is:

FABIOLA DOLCINE
PO BOX 521532

MIAMI, FL 33152

Incorporator Signature: FABIOLA DOLCINE

Article VII

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

Title: P
LEON-ARISTIDE NORMA
13010 NE 9 AVENUE
NORTH MIAMI, FL. 33161

Article VIII

The effective date for this corporation shall be:

12/05/2007