

**Electronic Articles of Incorporation
For**

P07000132858
FILED
December 18, 2007
Sec. Of State
jshivers

COUNTRY LIVING ASSISTED CARE CENTER, 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:

COUNTRY LIVING ASSISTED CARE CENTER, INC.

Article II

The principal place of business address:

1762 SW ARCH ST.
PORT SAINT LUCIE, FL. 34953

The mailing address of the corporation is:

448 SE JUSTINE TERR.
PORT SAINT LUCIE, FL. 34983

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:

1000

Article V

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

JAMES RIZZOLO
1958 SE PORT SAINT LUCIE BLVD.
PORT SAINT LUCIE, FL. 34952

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

P07000132858
FILED
December 18, 2007
Sec. Of State
jshivers

Registered Agent Signature: JAMES RIZZOLO

Article VI

The name and address of the incorporator is:

DAVID C. EDGETT
448 SE JUSTINE TERR.

PORT SAINT LUCIE, FL 34983

Incorporator Signature: DAVID C. EDGETT

Article VII

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

Title: P
DAVID C EDGETT
448 SE JUSTINE TERR.
PORT SAINT LUCIE, FL. 34983

Title: VP/T
CHRISTINE A EDGETT
448 SE JUSTINE TERR.
PORT SAINT LUCIE, FL. 34983

Title: S
CAROL A CAMMARASANA
273 SW GLENWOOD DR.
PORT SAINT LUCIE, FL. 34984

Article VIII

The effective date for this corporation shall be:

12/19/2007