

**Electronic Articles of Incorporation
For**

P07000135239
FILED
December 28, 2007
Sec. Of State
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KINDHEARTED ASSISTED LIVING FACILITY, 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:

KINDHEARTED ASSISTED LIVING FACILITY, INC.

Article II

The principal place of business address:

2720 AVE V, NW
WINTER HAVEN, FL. 33881

The mailing address of the corporation is:

1425 HALLAM DRIVE
LAKELAND, FL. 33813

Article III

The purpose for which this corporation is organized is:

WILL PROVIDE HOUSING (ASSISTED LIVING) TO INDIVIDUALS
NEEDING OF SUCH A SERVICE.

Article IV

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

2

Article V

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

YOLENE MILHOMME
1425 HALLAM DRIVE
LAKELAND, FL. 33813

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

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Registered Agent Signature: YOLENE MILHOMME

Article VI

The name and address of the incorporator is:

YOLENE MILHOMME
1425 HALLAM DRIVE

LAKELAND, FL 33813

Incorporator Signature: YOLENE MILHOMME

Article VII

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

Title: P
JEAN MILHOMME SR.
1425 HALLAM DRIVE
LAKELAND, FL. 33813

Title: VP
MILHOMME YOLENE
1425 HALLAM DRIVE
LAKELAND, FL. 33813

Article VIII

The effective date for this corporation shall be:

01/02/2008