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## **COVER LETTER**

FILED SECRETARY OF STATE DIVISION OF CCRPORATIONS

08 JAN -8 PH 1:29

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: UPSCALE RETIREMENT LIVING INC. (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX) Enclosed are an original and one (1) copy of the articles of incorporation and a check for: \$87.50 \$70.00 \$78.75 \$78.75 Filing Fee Filing Fee Filing Fee Filing Fee, & Certified Copy Certified Copy & Certificate of Status & Certificate of Status ADDITIONAL COPY REQUIRED FROM: GREY NGUYEN Name (Printed or typed) 14132 BROOKHURST STREET Address **GARDEN GROVE, CA 92843** City, State & Zip

714-534-7955

NOTE: Please provide the original and one copy of the articles.

Daytime Telephone number

#### ARTICLES OF INCORPORATION

In compliance'with Chapter 607 and/or Chapter 621, F.S. (Profit)

SECRETARY OF STATE DIVISION OF CORPORATIONS

#### ARTICLE I NAME

The name of the corporation shall be:

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# UPSCALE RETIREMENT LIVING INC.

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 832 N. MILLS AVE., ORLANDO, FL 32803

#### ARTICLE III PURPOSE

The purpose for which the corporation is organized is: ELDERLY CARE, ASSISTED LIVING, POST RETIREMENT FACILITIES

#### ARTICLE IV SHARES

The number of shares of stock is: 50,000

### ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

AIDA MORIN 14940 WILDWOOD LILY CT., ORLANDO, FL 32824 PRESIDENT

#### REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is: **Thomas Morin** 832 N. MILLS AVE., ORLANDO, FL 32803

#### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is: **GREY NGUYEN** 14132 BROOKHURST ST., GARDEN GROVE, CA 92843

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Signature/Incorporator

01/04/08

Date

01/04/08

Date