

**Electronic Articles of Incorporation  
For**

P08000011313  
FILED  
January 30, 2008  
Sec. Of State  
jshivers

MAJESTIC COVE 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:

MAJESTIC COVE INC.

**Article II**

The principal place of business address:

146 GRANADA STREET  
ROYAL PALM BEACH, FL. US 33411

The mailing address of the corporation is:

146 GRANADA STREET  
ROYAL PALM BEACH, FL. US 33411

**Article III**

The purpose for which this corporation is organized is:

ASSISTED LIVING FACILITY

**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:

PAR PLUS SOLUTIONS INC.  
1451 W. CYPRESS CREEK ROAD  
300  
FORT LAUDERDALE, FL. 33309

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

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Registered Agent Signature: IPHENIA NOEL

### **Article VI**

The name and address of the incorporator is:

IPHENIA NOEL  
1451 W. CYPRESS CREEK ROAD  
300  
FORT LAUDERDALE, FL. 33309

Incorporator Signature: IPHENIA NOEL

### **Article VII**

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

Title: P  
DOROTHY BATES  
146 GRANADA STREET  
ROYAL PALM BEACH, FL. 33411 US

Title: VP  
CHANTAL TELUS  
146 GRANADA STREET  
ROYAL PALM BEACH, FL. 33411 US

Title: VP  
KHANELIA MANDERSON  
146 GRANADA STREET  
ROYAL PALM BEACH, FL. 33411 US

Title: FO  
MOISE TELUS  
146 GRANADA STREET  
ROYAL PALM BEACH, FL. 33411 US

### **Article VIII**

The effective date for this corporation shall be:

01/31/2008