

**Electronic Articles of Incorporation
For**

P08000043655
FILED
April 30, 2008
Sec. Of State
sprather

AMY'S PLACE ADULT CARE, 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:

AMY'S PLACE ADULT CARE, INC.

Article II

The principal place of business address:

320 SW 23RD RD
MIAMI, FL. US 33129

The mailing address of the corporation is:

320 SW 23RD RD
MIAMI, FL. US 33129

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. □ □ □ □ ASSISTED LIVING FACILITY.
ADULT CARE.

Article IV

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

100

Article V

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

AMY C ALFONSO
1417 SW 11TH TERRACE
MIAMI, FL. 33135

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

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Registered Agent Signature: AMY C. ALFONSO

Article VI

The name and address of the incorporator is:

AMADA T. ALFONSO
320 SW 23RD RD

MIAMI, FL 3129

Incorporator Signature: AMADA T. ALFONSO

Article VII

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

Title: P
AMADA T ALFONSO
320 SW 23RD RD
MIAMI, FL. 33129 US

Title: T
AMY C ALFONSO
320 SW 23RD RD
MIAMI, FL. 33129 US

Article VIII

The effective date for this corporation shall be:

04/30/2008