Electronic Articles of Incorporation For

P08000062565 FILED June 30, 2008 Sec. Of State epeterson

MOTHER'S TENDER LOVE 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:

MOTHER'S TENDER LOVE ASSISTED LIVING FACILITY, INC

Article II

The principal place of business address:

29332 SW 143 RD COURT HOMESTEAD, FL. 33033

The mailing address of the corporation is:

16281 SW 286 STREET HOMESTEAD, FL. 33033

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: 100

Article V

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

TOCOVIA D CALDERON 16281 SW 286 STREET HOMESTEAD, FL. 33033 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: TOCOVIA CALDERON

Article VI

The name and address of the incorporator is:

TOCOVIA CALDERON 16281 SW 286 STREET

HOMESTEAD, FL 33033

Incorporator Signature: TOCOVIA CALDERON

Article VII

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

Title: P TOCOVIA D CALDERON 16281 SW 286 STREET HOMESTEAD, FL. 33033 US

Article VIII

The effective date for this corporation shall be:

07/01/2008