

**Electronic Articles of Incorporation  
For**

P08000066157  
FILED  
July 11, 2008  
Sec. Of State  
sprather

CARE GUARDIANS ASSISTED LIVING 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:

CARE GUARDIANS ASSISTED LIVING INC.

**Article II**

The principal place of business address:

1940 105TH TERRACE  
PEMBROKE PINES, FL. US 330261

The mailing address of the corporation is:

2647 SW 137TH AVE  
MIRAMAR, . US 33027

**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:

SONIA B GRANT  
2647 SW 137 AVE  
MIRAMAR, FL. 33027

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

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Registered Agent Signature: SONIA GRANT

### **Article VI**

The name and address of the incorporator is:

SONIA GRANT  
2647 SW 137TH AVE.

MIRAMAR FLORIDA 33027

Incorporator Signature: SONIA GRANT

### **Article VII**

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

Title: P  
SONIA B GRANT  
2647 SW 137 AVE  
MIRAMAR,, FL. 33027 US

Title: SEC  
SONIA B GRANT  
2647 SW 137 AVE  
MIRAMAR, FL. 33027

### **Article VIII**

The effective date for this corporation shall be:

07/11/2008