

**Electronic Articles of Incorporation
For**

P08000105734
FILED
December 03, 2008
Sec. Of State
tburch

ABSOLUTELY ASSISTANT 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:

ABSOLUTELY ASSISTANT LIVING INC.

Article II

The principal place of business address:

8817 KESTREL COURT
JACKSONVILLE, FL. US 32222

The mailing address of the corporation is:

8817 KESTREL COURT
JACKSONVILLE, FL. US 32222

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:

1000

Article V

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

VICKI MIDDLEKAUFF CMA, PA
767 BLANDING BLVD.
STE. 110A
ORANGE PARK, FL. 32065

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

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Registered Agent Signature: VICKI MIDDLEKAUFF

Article VI

The name and address of the incorporator is:

MONICA FALL
8817 KESTREL COURT

JACKSONVILLE, FL 32222

Incorporator Signature: MONICA FALL

Article VII

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

Title: P
MONICA FALL
8817 KESTREL COURT
JACKSONVILLE, FL. 32222 US

Article VIII

The effective date for this corporation shall be:

12/04/2008