

**Electronic Articles of Incorporation
For**

P09000012200
FILED
February 09, 2009
Sec. Of State
wcunningham

MARILYN'S MANOR ALF, 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:

MARILYN'S MANOR ALF, INC.

Article II

The principal place of business address:

2708 NW 3RD STREET
POMPANO BEACH, FL. 33067

The mailing address of the corporation is:

PO BOX 14303
FORT LAUDERDALE, FL. 33302

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:

500

Article V

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

MARIA FREEMAN
547 NW 9 AVENUE
SUITE 2
FORT LAUDERDALE, FL. 33311

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

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Registered Agent Signature: MARIA FREEMAN

Article VI

The name and address of the incorporator is:

MARIA J. FREEMAN
547 NW 9 AVENUE
SUITE 2
FORT LAUDERDALE, FL 33311

Incorporator Signature: MARIA FREEMAN

Article VII

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

Title: P,S
MARIA J FREEMAN
547 NW 9 AVENUE, #2
FORT LAUDERDALE, FL. 33311

Article VIII

The effective date for this corporation shall be:

02/05/2009