

Electronic Articles of Incorporation For

P09000028680
FILED
March 30, 2009
Sec. Of State
tburch

SOUTH FLORIDA ASSISTED LIVING CORP.

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:

SOUTH FLORIDA ASSISTED LIVING CORP.

Article II

The principal place of business address:

5100 S. DIXIE HIGHWAY
SUITE 6
WEST PALM BEACH, FL. US 33405

The mailing address of the corporation is:

222 LAKEVIEW AVE.
#130-365
WEST PALM BEACH, FL. US 33401

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:

25,000,000

Article V

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

JOHN FREELAND
5100 S. DIXIE HIGHWAY
SUITE 6
WEST PALM BEACH, FL. 33405

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

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Registered Agent Signature: JOHN FREELAND

Article VI

The name and address of the incorporator is:

JOHN FREELAND
5100 S. DIXIE AVE.,
STE. 6
WEST PALM BEACH, FL 33405

Incorporator Signature: JOHN FREELAND

Article VII

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

Title: P,D
JOHN FREELAND
5100 S. DIXIE AVE.
WEST PALM BEACH, STE. 6, FL. 33405 US

Title: C, D
DAVID NEWMAN
5100 S. DIXIE AVE., STE. 6
WEST PALM BEACH, FL. 33405 US

Title: VP,D
LOU ANN BARRETTE
5100 S. DIXIE HIGHWAY, STE. 6
WEST PALM BEACH, FL. 33405 US

Article VIII

The effective date for this corporation shall be:

03/30/2009