

Electronic Articles of Incorporation For

P09000046000
FILED
May 26, 2009
Sec. Of State
jshivers

THE ODOSIA ASSISTED LIVING FACILITIES 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:

THE ODOSIA ASSISTED LIVING FACILITIES INC.

Article II

The principal place of business address:

3927 BUTTERCUP CIRCLE
PALM BEACH GARDENS, FL. US 33410

The mailing address of the corporation is:

3927 BUTTERCUP CIRCLE
PALM BEACH GARDENS, FL. US 33410

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:

RITA K CRICHLLOW
5221 BELVEDERE ROAD
WEST PALM BEACH, FL. 33415

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

P09000046000
FILED
May 26, 2009
Sec. Of State
jshivers

Registered Agent Signature: RITA CRICHLOW

Article VI

The name and address of the incorporator is:

RITA CRICHLOW
5221 BELVEDERE ROAD

WEST PALM BEACH , FL 33415

Incorporator Signature: RITA CRICHLOW

Article VII

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

Title: P
RITA K CRICHLOW
5221 BELVEDERE ROAD
WEST PALM BEACH, FL. 33415 US

Title: VP
HERLENE GREEN
1990 SW 81ST AVENUE #106
NORTH LAUDERDALE, FL. 33068 US

Article VIII

The effective date for this corporation shall be:

06/01/2009