

**Electronic Articles of Incorporation
For**

P09000052467
FILED
June 17, 2009
Sec. Of State
rdunlap

BEACONS OF HOPE 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:

BEACONS OF HOPE ASSISTED LIVING INC

Article II

The principal place of business address:

5564 SASSPARILLA LANE
ORLANDO, FL. 32821

The mailing address of the corporation is:

5564 SASSPARILLA LANE
ORLANDO, FL. 32821

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. □ □ □ □ ASSISTED LIVING FACILITY
AND ELDERLY DAY CARE

Article IV

The number of shares the corporation is authorized to issue is:

100 SHARES @ \$1.00 PER SHARE

Article V

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

KAROL VILLEGAS
5564 SASSPARILLA LANE
ORLANDO, FL. 32821

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

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Registered Agent Signature: KAROL VILLEGAS

Article VI

The name and address of the incorporator is:

KAROL VILLEGAS
5564 SASSPARILLA LANE

ORLANDO FL 32821

Incorporator Signature: KAROL VILLEGAS

Article VII

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

Title: P,S
KAROL VILLEGAS
5564 SASSPARILLA LANE
ORLANDO, FL. 32821

Title: VP,T
JASON BAILEY
5564 SASSPARILLA LANE
ORLANDO, FL. 32821