

**Electronic Articles of Incorporation
For**

P09000071635
FILED
August 26, 2009
Sec. Of State
jshivers

HAPPY FACE ASSISTED LIVING FACILITY, 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:

HAPPY FACE ASSISTED LIVING FACILITY, INC.

Article II

The principal place of business address:

18200 NE 7 CT
MIAMI, FL. 33162

The mailing address of the corporation is:

18200 NE 7 CT
MIAMI, FL. 33162

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:

ERNESTO PEREZ
18200 NE 7 CT
MIAMI, FL. 33162

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

P09000071635
FILED
August 26, 2009
Sec. Of State
jshivers

Registered Agent Signature: ERNESTO PEREZ

Article VI

The name and address of the incorporator is:

ERNESTO PEREZ
18200 NE 7 CT

MIAMI, FL 33162

Incorporator Signature: ERNESTO PEREZ

Article VII

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

Title: D
ERNESTO PEREZ
18200 NE 7 CT
MIAMI, FL. 33162

Article VIII

The effective date for this corporation shall be:

08/25/2009