

**Electronic Articles of Incorporation
For**

P10000028227
FILED
March 31, 2010
Sec. Of State
Ipooe

OCTAVIA GARDENS 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:

OCTAVIA GARDENS ASSISTED LIVING FACILITY, INC.

Article II

The principal place of business address:

315 LAS PALMAS ST
ROYAL PALM BEACH, FL. US 33411

The mailing address of the corporation is:

315 LAS PALMAS ST
ROYAL PALM BEACH, FL. US 33411

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:

A & J TAX SERVICE INC
2620 BUTTONWOOD AVE
MIRAMAR, FL. 33025

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

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Registered Agent Signature: JULIAN FERRER

Article VI

The name and address of the incorporator is:

MONICA E BARNES
315 LAS PALMAS ST

ROYAL PALM BEACH FL 33411

Incorporator Signature: MONICA E BARNES

Article VII

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

Title: P
MONICA E BARNES
315 LAS PALMAS ST
ROYAL PALM BEACH, FL. 33411 US

Title: VP
JEAN W AIME
315 LAS PALMAS ST
ROYAL PALM BEACH, FL. 33411 US

Article VIII

The effective date for this corporation shall be:

03/31/2010