

**Electronic Articles of Incorporation
For**

P10000028645
FILED
April 01, 2010
Sec. Of State
jshivers

DIGNITY 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:

DIGNITY ASSISTED LIVING FACILITY INC.

Article II

The principal place of business address:

7836 NW 121ST WAY
PARKLAND, FL. 33076

The mailing address of the corporation is:

7836 NW 121ST WAY
PARKLAND, FL. 33076

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:

ALLEN MOLEN
7836 NW 121ST WAY
PARKLAND, FL. 33076

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

P10000028645
FILED
April 01, 2010
Sec. Of State
jshivers

Registered Agent Signature: ALLEN MOLEN

Article VI

The name and address of the incorporator is:

ALLEN MOLEN
7836 NW 121ST WAY

PARKLAND, FL 33076

Incorporator Signature: ALLEN MOLEN

Article VII

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

Title: P
ALLEN MOLEN
7836 NW 121ST WAY
PARKLAND, FL. 33076 US

Title: VP
MICHELLE N YOSKOVITZ
7546 NW 116TH LANE
PARKLAND, FL. 33076 US

Article VIII

The effective date for this corporation shall be:

04/01/2010