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Keith Krodel 640 Lucas Place Merritt Island, Florida 32953

April 13, 2010

Florida Department of State Division Of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re: Incorporation of LA CASA MEMORY CARE, INC.

Please find enclosed a check payable to Florida Department of State in the sum of \$87.50, an original and a copy the Articles of Incorporation of La Casa Memory Care, INC. Please act on these articles and return a certified copy to:

Keith Krodel 640 Lucas Place Merritt Island, Florida 32953

Thank you for your assistance in this matter.

Very truly,

Keith Krodel

ARTICLES OF INCORPORATION OF LA CASA MEMORY CARE, INC.

TALLAMASSEE, FLORES

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the state of Florida.

ARTICLE I, NAME

The name of the corporation shall be La Casa Memory Care, INC

ARTICLE II, NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III, CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one point is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV, REGISTERED AGENT

The address of the initial registered office of the corporation shall be 220 N. GROVE STREET, MERRITT ISLAND, FLORIDA 32953, and the name of the initial registered agent of the corporation at that address is KEITH KRODEL.

ARTICLE V, TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI, DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business affairs of the corporation managed under the direction of the Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and address the initial member of the Board of Directors is Keith Krodel, 640 LUCAS PLACE, MERRITT ISLAND, FLORIDA 32953

ARTICLE VII, INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is KEITH KRODEL, 640 LUCAS PLACE, MERRITT ISLAND, FLORIDA 32953.

ARTICLE VIII, CORPORATION ADDRESS

The Corporation's initial business address is 220 N. GROVE STREET, MERRITT ISLAND, FLORIDA 32953.

The undersigned incorporator has executed theses Articles of Incorporation on April 13, 2010

INCORPORATOR, KEITH KRODEL

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

INCORPORATOR, an individual, having been designated as the Registered Agent under Section 607.0505, Florida Statues.

REGISTERED AGENT, KEITH KRODEL

