

**Electronic Articles of Incorporation
For**

P10000101525
FILED
December 16, 2010
Sec. Of State
psmith

MGA 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:

MGA ASSISTED LIVING FACILITY, INC.

Article II

The principal place of business address:

316 CITRUS AVE
ARCADIA, FL. US 34266

The mailing address of the corporation is:

1025 SW COLORADO AVE
PORT ST LUCIE, FL. US 34953

Article III

The purpose for which this corporation is organized is:

ASSISTED LIVING FACILITY

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:

ALPHENIA M WOODS-SHINE
1025 SW COLORADO AVE
PORT ST LUCIE, FL. 34953

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

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Registered Agent Signature: ALPHENIA M WOODS-SHINE

Article VI

The name and address of the incorporator is:

ALPHENIA M WOODS-SHINE
1025 SW COLORADO AVE

PORT ST LUCIE, FL 34953

Incorporator Signature: ALPHENIA M WOODS SHINE

Article VII

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

Title: P
ALPHENIA M WOODS-SHINE
1025 SW COLORADO AVE
PORT ST LUCIE, FL. 34953 US

Title: VP
VANESSA CHRISTIAN
1231 SE VERMONT AVE
ARCADIA, FL. 34266 US

Title: T
KENNETH CHRISTIAN
1231 SE VERMONT AVE
ARCADIA, FL. 34266 US

Title: S
SHENNA SHINE
802 HARRIS RD
ARCADIA, FL. 34266 US

Title: O
MICHAEL A SHINE SR.
1025 SW COLORADO AVE.
PORT ST LUCIE, FL. 34953 US

Title: O
THEODORE SHINE
802 HARRIS RD
ARCADIA, FL. 34266 US

Article VIII

The effective date for this corporation shall be:

01/01/2011