

**Electronic Articles of Incorporation
For**

P11000014048
FILED
February 09, 2011
Sec. Of State
scollins

URSULA'S HAVEN ADULT FAMILY CARE HOME, 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:

URSULA'S HAVEN ADULT FAMILY CARE HOME, INC.

Article II

The principal place of business address:

11900 NW 35TH ST.
SUNRISE, FL. 33323

The mailing address of the corporation is:

11900 NW 35TH ST.
SUNRISE, FL. 33323

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:

ARNETTE & ASSOCIATES, INC.
1800 CORPORATE BLVD. NW
310
BOCA RATON, FL. 33431

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

Registered Agent Signature: VINCENT ARNETTE

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Article VI

The name and address of the incorporator is:

BENNY DEGAMA
11900 NW 35TH ST.

SUNRISE, FL 33323

Electronic Signature of Incorporator: BENNY DEGAMA

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
URSULA SCHMIEL-DEGAMA
11900 NW 35TH ST.
SUNRISE, FL. 33323

Title: VP
BENIDICT DEGAMA
11900 NW 35TH ST.
SUNRISE, FL. 33323

Article VIII

The effective date for this corporation shall be:

02/09/2011