

**Electronic Articles of Incorporation
For**

P11000023549
FILED
March 08, 2011
Sec. Of State
jahickman

VILLA OFELIA SENIOR CITIZENS RESORT 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:

VILLA OFELIA SENIOR CITIZENS RESORT INC.

Article II

The principal place of business address:

6705 CROOKED PALM LN
HIALEAH, FL. US 33014

The mailing address of the corporation is:

6705 CROOKED PALM LN
HIALEAH, FL. US 33014

Article III

The purpose for which this corporation is organized is:

LUXURY 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:

YAMIL PORTELA
6705 CROOKED PALM LN
HIALEAH, FL. 33014

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

Registered Agent Signature: YAMIL PORTELA

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Article VI

The name and address of the incorporator is:

YAMIL PORTELA
6705 CROOKED PALM LN

HIALEAH

Electronic Signature of Incorporator: YAMIL PORTELA

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
YAMIL PORTELA
6705 CROOKED PALM LN
HIALEAH, FL. 33014 US