

**Electronic Articles of Incorporation  
For**

P11000026657  
FILED  
March 16, 2011  
Sec. Of State  
jshivers

MAJESTIC PLACE ASSISTED LIVING, 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:

MAJESTIC PLACE ASSISTED LIVING, INC.

**Article II**

The principal place of business address:

1850 NE 169 STREET  
SUITE 206  
N. MIAMI BEACH, FL. 33162

The mailing address of the corporation is:

1850 NE 169 STREET  
SUITE 206  
N. MIAMI BEACH, FL. 33162

**Article III**

The purpose for which this corporation is organized is:

TO PROVIDE ASSISTED LIVING AND OTHER SUPPORT SERVICES TO  
☐ ☐ THE ELDERLY AND DISABLED INDIVIDUALS, AND ENGAGE IN ANY  
☐ ☐ AND ALL LAWFUL BUSINESS ACTIVITIES.

**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:

BEVERLEY BENAIN  
1850 NE 169 STREET  
SUITE 206  
N. MIAMI BEACH, FL. 33162

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

Registered Agent Signature: BEVERLEY BENAIN

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## **Article VI**

The name and address of the incorporator is:

BEVERLEY BENAIN  
1850 NE 169 STREET  
SUITE 206  
N. MIAMI BEACH, FL 33162

Electronic Signature of Incorporator: BEVERLEY BENAIN

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: PSTD  
BEVERLEY BENAIN  
1850 NE 169 STREET, SUITE 206  
N. MIAMI BEACH, FL. 33179