Electronic Articles of Incorporation For

P12000004046 FILED January 12, 2012 Sec. Of State bmcknight

CORNERSTONE ASSISTING 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:

CORNERSTONE ASSISTING LIVING INC.

Article II

The principal place of business address:

1226 SOUTH MILITARY TRAIL 2224 DEERFIELD BEACH, FL. US 33442

The mailing address of the corporation is:

1226 SOUTH MILITARY TRAIL 2224 DEERFIELD BEACH, FL. US 33442

Article III

The purpose for which this corporation is organized is:

TO OFFER ASSISTANCE TO SENIOR CITIZENS WITH MEDICAL CONDITIONS THAT MAKE IT IMPOSSIBLE FOR THEM TO FUNCTION ACTIVELY IN SOCIETY WITHOUT MEDICAL PERSONAL SUPERVISION.

Article IV

The number of shares the corporation is authorized to issue is: 10,000

Article V

The name and Florida street address of the registered agent is:

FLORIDA INCORPORATOR 619 CATTLEMEN RD. - SUITE O11 SARASOTA. FL. 34232

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

Registered Agent Signature: PETER MARLEY

Article VI

The name and address of the incorporator is:

FLORIDA INCORPORATOR 619 CATTLEMEN RD - SUITE O11

SARASOTA FL 34232

Electronic Signature of Incorporator: PETER MARLEY

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 EVE D VALLEJO 1226 SOUTH MILITARY TRAIL. APT 2224 DEERFIELD, FL. 33442 US P12000004046 FILED January 12, 2012 Sec. Of State bmcknight