

**Electronic Articles of Incorporation
For**

P13000040037
FILED
May 03, 2013
Sec. Of State
jshivers

REGAL PARK 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:

REGAL PARK ASSISTED LIVING FACILITY, INC

Article II

The principal place of business address:

1708 NE 4TH ST
BOYNTON BEACH, FL. 33435

The mailing address of the corporation is:

200 E LAS OLAS BLVD
2030
FT LAUDERDALE, FL. 33301

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:

1000

Article V

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

RICKI KANETI
904 MANATEE WAY
HOLLYWOOD, FL. 33019

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

Registered Agent Signature: RICKI KANETI

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Article VI

The name and address of the incorporator is:

RICKI KANETI
200 EAST LAS OLAS BLVD
STE 2030
FT LAUDERDALE, FL 33301

Electronic Signature of Incorporator: RICKI KANETI

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: MGR
RICKI KANETI
200 E LAS OLAS STE 2030
FT LAUDERDALE, FL. 33301

Article VIII

The effective date for this corporation shall be:

05/03/2013