

**Electronic Articles of Incorporation
For**

P16000083955
FILED
October 17, 2016
Sec. Of State
tburch

URSULA'S HAVEN 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:

URSULA'S HAVEN ASSISTED LIVING FACILITY, INC.

Article II

The principal place of business address:

11900 NW 35TH STREET
SUNRISE, FL. US 33323

The mailing address of the corporation is:

11900 NW 35TH STREET
SUNRISE, FL. US 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:

100,000

Article V

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

ARNETTE & ASSOCIATES, INC
1191 E. NEWPORT CENTER DR
STE 203
DEERFIELD BEACH, FL. 33442

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

Registered Agent Signature: VINCENT ARNETTE

P16000083955
FILED
October 17, 2016
Sec. Of State
tburch

Article VI

The name and address of the incorporator is:

URSULA SCHMIEL-DEGAMA
11900 NW 35TH STREET

SUNRISE, FL. 33323

Electronic Signature of Incorporator: URSULA SCHMIEL-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 STREET
SUNRISE, FL. 33323 US

Title: VP
BENEDICT L DEGAMA
11900 NW 35TH STREET
SUNRISE, FL. 33323 US

Article VIII

The effective date for this corporation shall be:

11/01/2016