

**Electronic Articles of Incorporation
For**

P19000027273
FILED
March 26, 2019
Sec. Of State
dlokeefe

HEAVENLY 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:

HEAVENLY ASSISTED LIVING, INC.

Article II

The principal place of business address:

9 BROOKESHIRE DR.
FREDERICKSBURG, VA. US 22405

The mailing address of the corporation is:

9 BROOKESHIRE DR.
FREDERICKSBURG, VA. US 22405

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

Article V

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

ADRIENNE BRACE, CPA, PA
120 VENETIAN WAY
SUITE 15
MERRITT ISLAND, FL. 32953

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

Registered Agent Signature: ADRIENNE BRACE, CPA

Article VI

The name and address of the incorporator is:

ROMAN THESING
9 BROOKESHIRE DR.

FREDERICKSBURG, VA, 22405

Electronic Signature of Incorporator: ROMAN THESING

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
ROMAN THESING
9 BROOKESHIRE DR.
FREDERICKSBURG, VA. 22405 US

Title: VP
YOHANNES FISSIHA
9 BROOKESHIRE DR.
FREDERICKSBURG, VA. 22405 US

Title: SH
HIRUT TEKLEYESUSE
9 BROOKESHIRE DR.
FREDERICKSBURG, VA. 22405 US

Title: SH
MESFIN MENGISTU
9 BROOKESHIRE DR.
FREDERICKSBURG, VA. 22405 US

Article VIII

The effective date for this corporation shall be:

03/25/2019