Electronic Articles of Incorporation For

P20000016358 FILED February 18, 2020 Sec. Of State dlokeefe

LADY ELIZABETH ALF 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:

LADY ELIZABETH ALF INC.

Article II

The principal place of business address:

16351 SW 42 TER MIAMI, FL. US 33185

The mailing address of the corporation is:

16351 SW 42 TER MIAMI, FL. US 33185

Article III

The purpose for which this corporation is organized is:
ASSISTED LIVING FACILITY

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:

ROLANDO CASAS SR 16351 SW 42 TER MIAMI, FL. 33185

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

Registered Agent Signature: ROLANDO CASAS

Article VI

The name and address of the incorporator is:

ROLANDO CASAS 16351 SW 42 TER

MIAMI, FLORIDA 33185

Electronic Signature of Incorporator: ROLANDO CASAS

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 ROLANDO CASAS SR 16351 SW 42 TER MIAMI, FL. 33185 US

Article VIII

The effective date for this corporation shall be:

02/18/2020

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