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COVER LETTER

Department of State New Filing Section Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: Wise LIVING IN OPPENDENT CARE INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00

\$78.75

Filing Fee

Filing Fee

& Certificate of Status

\$78.75

Filing Fee

& Certified Copy

\$87.50

Filing Fee,

Certified Copy & Certificate of

Status

ADDITIONAL COPY REQUIRED

P.O. BOX 120091

Address

Chelmont F. 347/2

Cty, State & Zip

Daytime Telephone number

Reference (to be used for future argual report portication)

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION OF WISE LIVING INDEPENDENT CARE, INC.

THE UNDERSIGNED, acting as sole incorporator of Wise Living Independent Care, Inc. under chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such Corporation:

ARTICLE I

<u>Name</u>

The name of the corporation shall be Wise Living Independent Care, Inc.

ARTICLE II

Principal Office

The address of the Principal Office of the corporation is 177 Aurelia Court- Kissimmee, Florida 34758. The location of the Principal Office shall be subject to change as may be provided in bylaws duly adopted by the corporation.

ARTICLE III

Purpose

The purpose for which the Corporation is organized and operated is to provide 24 hour care and housing for men and women in need of care. This Corporation will operate for the sole purpose of carrying on a Trade or Business for profit.

ARTICLE IV

Shares

The number of shares which the corporation shall have authority to issue is (10,000). Consisting of a single class of common stock, One Cent (\$0.01) par-value per share,

ARTICLE V

Names and Address of Director and Officers

President- Wiseline Francois 177 Aurelia Court Kissimmee, Fl. 34758

Vice President – Jean Nicol Francois 177 Aurelia Court Kissimmee, Fl. 34758

Secretary- Sarah Nicole Francois 177 Aurelia Court Kissimmee, Fl. 34758

ARTICLE VI

Mailing Address

The mailing address of the Corporation will be 177 Aurelia Court Kissimmee, Florida 34758.

ARTICLE VII

Initial Board of Directors

The number of Directors constituting the initial Board of Directors of the corporation is two. The number of Directors may be increased or decreased from time to time, but in no event shall the number of Directors be less than one (1). The person who is to serve as initial Director until the first annual meeting of the shareholders of the corporation or until such successor Directors are elected and shall qualify is Wiseline François.

ARTICLE VIII

Initial Registered Agent and Address

The name and address of the registered agent shall be as follows: Wiseline François – 177 Aurelia Ct. – Kissimmee, Fl. 34758

(Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.)

Signature/Registered Agent

Wiseline Francois 3/25/.
Print Name/ Date

<u>ARTICLE XI</u>

Name and Address of Incorporator

The name and address of the Incorporator is Ruthenia Moses, P. O. Box

120091- Clermont, Fl. 34712

Signature /Incorporator

Print Name/Date