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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City State Zip Phone

100002028841--D
-12/13/96--01063--003
*****70.00 *****70.00

CORPORATION(S) NAME

Amara House, Inc.

☒ Profit *Art of Inc.*

☐ NonProfit

☐ Limited Liability Co.

☐ Foreign

☐ Amendment

☐ Dissolution/Withdrawal

☐ Merger

☐ Mark

☐ Limited Partnership

☐ Reinstatement

☐ Annual Report

☐ Reservation

☐ Other UCC Filing

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12-13

STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF

AURORA HOUSE, INC.

SECRET FILED
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FIRST: THE CORPORATE NAME THAT SATISFIES THE REQUIREMENTS OF SECTION 607.0401 IS: AURORA HOUSE, INC.

SECOND: THE STREET ADDRESS OF THE INITIAL PRINCIPAL OFFICE AND, IF DIFFERENT, THE MAILING ADDRESS OF THE CORPORATION IS: 14355 HIGHGROVE ROAD, BROOKSVILLE, FL 34609.

THIRD: THE NUMBER OF SHARES THE CORPORATION IS AUTHORIZED TO ISSUE IS: TEN THOUSAND (10,000); ALL OF SUCH SHARES SHALL BE WITHOUT PAR VALUE.

FOURTH: PROVISIONS FOR THE REGULATION OF THE INTERNAL AFFAIRS OF THE CORPORATION ARE:

INDEMNIFICATION: THE CORPORATION SHALL INDEMNIFY ANY PERSON WHO INCURS REASONABLE EXPENSES INCLUDING ATTORNEY'S FEES, BY REASON OF THE FACT HE/SHE IS OR WAS AN OFFICER, DIRECTOR, EMPLOYEE, OR AGENT OF THE CORPORATION. THE CORPORATION MAY ADVANCE FUNDS TO PAY THESE EXPENSES. THIS INDEMNIFICATION SHALL BE MANDATORY IN ALL CIRCUMSTANCES IN WHICH INDEMNIFICATION IS PERMITTED BY LAW.

EXEMPTION FROM LIABILITY: TO THE FULLEST EXTENT ALLOWED BY LAW, EACH INCORPORATOR, OFFICER, DIRECTOR, EMPLOYEE, AGENT OF, OR ADVISOR TO THE CORPORATION, SHALL BE EXEMPT FROM ANY LIABILITIES OF THE CORPORATION OR ANY LIABILITIES ARISING FROM SERVICES PERFORMED ON BEHALF OF THE CORPORATION. THIS EXEMPTION SHALL INCLUDE ANY LIABILITY FOR MONETARY DAMAGES AS A DIRECTOR TO THE CORPORATION OR ITS SHAREHOLDERS FOR ANY ACTION TAKEN OR ANY FAILURE TO TAKE ANY ACTION AS A DIRECTOR EXCEPT FOR A) FINANCIAL BENEFITS TO WHICH THE DIRECTOR WAS NOT ENTITLED, B) INTENTIONAL INFLECTION OF HARM ON THE CORPORATION OR ITS SHAREHOLDERS, C) VIOLATION OF FLORIDA STATUTES IMPOSING LIABILITY FOR UNLAWFUL DISTRIBUTIONS, OR D) ANY INTENTIONAL VIOLATION OF CRIMINAL LAW.

FIFTH: THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF THE CORPORATION IS C/O C T CORPORATION SYSTEM, 1200 SOUTH PINE ISLAND ROAD, CITY OF PLANTATION, FLORIDA 33324, AND THE NAME OF ITS REGISTERED AGENT AT SUCH ADDRESS IS C T CORPORATION SYSTEM.

SIXTH: THE NUMBER OF DIRECTORS CONSTITUTING THE INITIAL BOARD OF DIRECTORS OF THE CORPORATION IS ONE, AND THE NAME AND ADDRESS OF THE

PERSON WHO IS TO SERVE AS DIRECTOR UNTIL THE FIRST ANNUAL MEETING OF SHAREHOLDERS OR UNTIL HER SUCCESSOR IS ELECTED AND SHALL QUALIFY IS:

PAMELA S. HENLEY JOHNSON 14355 HIGHGROVE ROAD
BROOKSVILLE, FL 34609

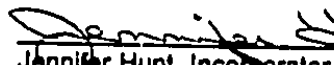
SEVENTH: THE NAME AND ADDRESS OF EACH INCORPORATOR IS:

MOLLY CASTILLO 3225 N. CENTRAL AVE.
PHOENIX, AZ 85012

JENNIFER HUNT 3225 N. CENTRAL AVE.
PHOENIX, AZ 85012

THE UNDERSIGNED HAS EXECUTED THESE ARTICLES OF INCORPORATION
THIS 11th DAY OF December, 1996.


Molly Castillo, Incorporator


Jennifer Hunt, Incorporator

ACCEPTANCE BY THE REGISTERED AGENT AS REQUIRED IN SECTION
607.0501 (3) F.S.: C T CORPORATION SYSTEM IS FAMILIAR WITH AND
ACCEPTS THE OBLIGATIONS PROVIDED FOR IN SECTION 607.0505.

DATED December 11, 1996.

C T CORPORATION SYSTEM

BY 

William C. Bradford Jr.
NAME OF OFFICER

Vice President
TITLE OF OFFICER

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
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