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ENDORSED  
FILED

in the office of the Secretary of State  
of the State of California

**ARTICLES OF INCORPORATION**

**OF**

**[SEP 13 1994]**

**COVENANT CARE CALIFORNIA, INC.**

TONY MILLER  
Acting Secretary of State

The undersigned incorporator, for the purpose of forming a corporation under the General Corporation Law of the State of California, hereby certifies:

ONE: The name of the corporation is COVENANT CARE CALIFORNIA, INC.

TWO: The purpose of the Corporation is to engage in any lawful act or activity for which a corporation may be organized under the General Corporation Law of California other than the banking business, the trust company business or the practice of a profession permitted to be incorporated by the California Corporations Code.

THREE: The name and complete business address in this state of the Corporation's initial agent for service of process is:

Dirk A. Wray  
27442 Calle Arroyo  
San Juan Capistrano, California 92675

FOUR: The Corporation is authorized to issue only one class of stock to be designated "Common Stock." The total number of shares which the corporation is authorized to issue is One Thousand (1,000) shares.

FIVE: Section 1. The liability of the directors of this Corporation for monetary damages shall be eliminated to the fullest extent permissible under California law.

Section 2. The Corporation is authorized to indemnify the directors and officers of the Corporation to the fullest extent permissible under California law (as defined in Section 317(g) of the California Corporations Code or elsewhere).

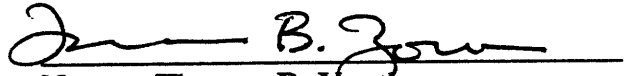
IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation.

A handwritten signature in black ink, appearing to read "Thomas B. Youth", written over a horizontal line.

Thomas B. Youth, Incorporator

I declare that I am the person who executed the foregoing Articles of Incorporation and said instrument is my act and deed.

Executed this 1st day of September, 1994, at Los Angeles, California.

A handwritten signature in black ink, appearing to read "Thomas B. Youth", is written over a horizontal line.

Name: Thomas B. Youth

Title: Incorporator