

**Electronic Articles of Incorporation
For**

P04000163121
FILED
December 03, 2004
Sec. Of State
thampton

SERENTIY SENIOR 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:

SERENTIY SENIOR LIVING INC

Article II

The principal place of business address:

3000 S OCEAN DRIVE
9B
HOLLYWOOD, FL. 33019

The mailing address of the corporation is:

P O BOX 414066
MIAMI, FL. 33141

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:

10000 COMMON STOCK @ \$.1 PER SHARE

Article V

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

PRANDAYE B SPRINGER
3000 S OCEAN DRIVE
9B
HOLLYWOOD, FL. 33019

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

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Registered Agent Signature: PRANDAYE BRENDA SPRINGER

Article VI

The name and address of the incorporator is:

ANNIL R RAMLAL
3000 S OCEAN DRIVE 9B
HOLLYWOOD, FL. 33019.

Incorporator Signature: ANNIL R RAMLAL

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
RAMLAL M HEMAWATEE
3000 S OCEAN DRIVE 9B
HOLLYWOOD, FL. 33019

Title: VP
CHANDRADATH ANITA
3000 S OCEAN DRIVE 9B
HOLLYWOOD, FL. 33019

Article VIII

The effective date for this corporation shall be:

12/02/2004