

**Electronic Articles of Incorporation
For**

**N03000007968
FILED
September 16, 2003
Sec. Of State**

LOMONICO HOLDINGS INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

LOMONICO HOLDINGS INC.

Article II

The principal place of business address:

2301 US 27 SOUTH
SEBRING, FL. 33024

The mailing address of the corporation is:

100 NW 73RD AVE
PEMBROKE PINES, FL. 33024

Article III

The specific purpose for which this corporation is organized is:

THE CORPORATION IS SETUP TO PURCHASE REAL PROPERTY TO BUILD
AND OBTAIN FINANCING FOR NEW CONSTRUCTION AND/OR RENOVATE
BUILDINGS TO CREATE ASSISTED LIVING FACILITIES IN THE STATE
OF FLORIDA.

Article IV

The manner in which directors are elected or appointed is:

APPOINTED

Article V

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

DEBORAH J HEARIN
100 NW 73RD AVE
PEMBROKE PINES, FL. 33024

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

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Registered Agent Signature: DEBORAH J HEARIN

Article VI

The name and address of the incorporator is:

ANTHONY V LOMONICO
100 NW 73RD AVE
PEMBROKE PINES, FL 33024

Incorporator Signature: ANTHONY V LOMONICO

Article VII

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

Title: P
ANTHONY V LOMONICO
100 NW 73RD AVE
PEMBROKE PINES, FL. 33024

Title: VP
DEBORAH J HEARIN
100 NW 73RD AVE
PEMBROKE PINES, FL. 33024

Article VIII

The effective date for this corporation shall be:

09/16/2003