

**Electronic Articles of Incorporation
For**

**P03000052895
FILED
May 09, 2003
Sec. Of State**

PERPETUAL CARE & SENIOR LIVING SERVICES 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:

PERPETUAL CARE & SENIOR LIVING SERVICES INC.

Article II

The principal place of business address:

747 BON AIR ST.
LAKELAND, FL. 33805

The mailing address of the corporation is:

1950 HARBOR ROAD
KISSIMEE, FL. 34746

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:

10

Article V

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

PIER A GASMENA
1950 HARBOR ROAD
KISSIMEE, FL. 34746

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

P03000052895
FILED
May 09, 2003
Sec. Of State

Registered Agent Signature: PIER GASMENA

Article VI

The name and address of the incorporator is:

PIER GASMENA
1950 HARBOR ROAD
KISSIMEE , FL
34746

Incorporator Signature: PIER GASMENA

Article VII

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

Title: P
PIER A GASMENA
1950 HARBOR ROAD
KISSIMEE, FL. 34746

Article VIII

The effective date for this corporation shall be:

06/28/2003