

**Electronic Articles of Incorporation
For**

P03000091194
FILED
August 20, 2003
Sec. Of State

SHADY LANE, 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:

SHADY LANE, INC.

Article II

The principal place of business address:

2560 SHADY LANE
ORANGE CITY, FL. 32763

The mailing address of the corporation is:

2560 SHADY LANE
ORANGE CITY, FL. 32763

Article III

The purpose for which this corporation is organized is:

ASSISTED LIVING FACILITY PURCHASE

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

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

ACTIVE FILINGS LLC
10651 NE 11TH COURT
MIAMI SHORES, FL. 33138

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

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Registered Agent Signature: NINA BIRNBACH, FOR ACTIVE FILINGS LLC

Article VI

The name and address of the incorporator is:

NINA BIRNBACH, FOR ACTIVE FILINGS LLC
10651 NE 11TH COURT
MIAMI SHORES, FL 33138

Incorporator Signature: NINA BIRNBACH

Article VII

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

Title: P
STANLEY ABRAHIM
1019 MEADOW DRIVE
READING, PA. 19605

Title: V
ISHMAEL ABRAHIM
1019 MEADOW DRIVE
READING, PA. 19605