

**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.

**P04000163121**  
**FILED**  
**December 03, 2004**  
**Sec. Of State**  
**thampton**

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