

**Electronic Articles of Incorporation  
For**

**P05000005882  
FILED  
January 12, 2005  
Sec. Of State  
thampton**

PHOENIX SENIOR LIVING II, 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:

PHOENIX SENIOR LIVING II, INC.

**Article II**

The principal place of business address:

5882 NW 73RD CT  
PARKLAND, FL. US 33067

The mailing address of the corporation is:

5882 NW 73RD CT  
PARKLAND, FL. US 33067

**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:

1000

**Article V**

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

GABRIELA ROMAN  
5882 NW 73RD CT  
PARKLAND, FL. 33067

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

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Registered Agent Signature: GABRIELA ROMAN

### **Article VI**

The name and address of the incorporator is:

GABRIELA ROMAN  
5882 NW 73RD CT  
PARKLAND, FL 33067

Incorporator Signature: GABRIELA ROMAN

### **Article VII**

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

Title: P  
GABRIELA ROMAN  
5882 NW 73RD CT  
PARKLAND, FL. 33067 FL

Title: VP  
GABRIELA ROMAN  
5882 NW 73RD CT  
PARKLAND, FL. 33067 US

Title: S  
GABRIELA ROMAN  
5882 NW 73RD CT  
PARKLAND, FL. 33067 US

Title: T  
GABRIELA ROMAN  
5882 NW 73RD CT  
PARKLAND, FL. 33067 US

### **Article VIII**

The effective date for this corporation shall be:

01/07/2005