

**Electronic Articles of Incorporation
For**

P05000080993
FILED
June 06, 2005
Sec. Of State
jshivers

HPLS ASSISTED 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:

HPLS ASSISTED LIVING, INC.

Article II

The principal place of business address:

300 EAST KALEY ST
ORLANDO, FL. US 32806

The mailing address of the corporation is:

548 WATERSCAPE WAY
ORLANDO, FL. US 32828

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:

100

Article V

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

BUSINESS ENTERPRISES GROUP INC
1927 GREYSTONE TRL
ORLANDO, FL. 32818

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

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Registered Agent Signature: O'NEAL BARNETT

Article VI

The name and address of the incorporator is:

HAZEL V. PINARD-DAVID
548 WATERSCAPE WAY
ORLANDO, FL 32828

Incorporator Signature: HAZEL V. PINARD-DAVID

Article VII

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

Title: P
HAZEL V PINARD-DAVID
548 WATERSCAPE WAY
ORLANDO, FL. 32828 US

Title: VP
LARISSA P DAVID
548 WATERSCAPE WAY
ORLANDO, FL. 32828 US

Article VIII

The effective date for this corporation shall be:

06/05/2005