

**Electronic Articles of Incorporation
For**

P06000007729
FILED
January 17, 2006
Sec. Of State
clewis

HANNA OAKS ALF OF TAMPA, 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:

HANNA OAKS ALF OF TAMPA, INC.

Article II

The principal place of business address:

2425 E. HANNA AVENUE
TAMPA, FL. 33610

The mailing address of the corporation is:

5615 OXFORD MOOR BOULEVARD
WINDERMERE, FL. 34786

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:

1

Article V

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

CONNIE P MACALINAO
5615 OXFORD MOOR BOULEVARD
WINDERMERE, FL. 34786

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

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Registered Agent Signature: CONNIE P. MACALINAO

Article VI

The name and address of the incorporator is:

CONNIE P. MACALINAO
5615 OXFORD MOOR BOULEVARD

WINDERMERE, FL 34786

Incorporator Signature: CONNIE P. MACALINAO

Article VII

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

Title: P
CONNIE P MACALINAO
5615 OXFORD MOOR BOULEVARD
WINDERMERE, FL. 34786

Title: VP
LOUIE G MACALINAO
5615 OXFORD MOOR BOULEVARD
WINDERMERE, FL. 34786

Article VIII

The effective date for this corporation shall be:

01/17/2006