

**Electronic Articles of Incorporation
For**

P06000072179
FILED
May 23, 2006
Sec. Of State
jshivers

BRAYBROOK 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:

BRAYBROOK ASSISTED LIVING, INC.

Article II

The principal place of business address:

7211 BEACON WOODS DRIVE
HUDSON, FL. US 34667

The mailing address of the corporation is:

7211 BEACON WOODS DRIVE
HUDSON, FL. US 34667

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:

500

Article V

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

EUNICE SULLIVAN
6636 HARBOR DRIVE
HUDSON, FL. 34667

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

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Registered Agent Signature: EUNICE SULLIVAN

Article VI

The name and address of the incorporator is:

FRANK CIRONE, INC.
5833 U. S. HWY 19
SUITE 12
NEW PORT RICHEY, FL 34652

Incorporator Signature: BRENDA VOSS

Article VII

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

Title: P
EUNICE SULLIVAN
6636 HARBOR DRIVE
HUDSON, FL. 34667 US

Title: VP
PATRICK SULLIVAN
6636 HARBOR DRIVE
HUDSON, FL. 34667 US

Article VIII

The effective date for this corporation shall be:

06/01/2006