

**Electronic Articles of Incorporation
For**

P06000146244
FILED
November 22, 2006
Sec. Of State
rdunlap

FLORIDA SENIORS PROPERTIES, 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:

FLORIDA SENIORS PROPERTIES, INC.

Article II

The principal place of business address:

5905 PINEHILL ROAD
PORT RICHEY, FL. US 34668

The mailing address of the corporation is:

5905 PINEHILL ROAD
PORT RICHEY, FL. US 34668

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:

1,000

Article V

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

TRUSTED SENIOR CARE OF FLORIDA , INC.
5905 PINEHILL ROAD
PORT RICHEY, FL. 34668

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

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Registered Agent Signature: DOUGLAS M KLINOWSKI

Article VI

The name and address of the incorporator is:

JOHN G KLINOWSKI JR
829 EASTWOOD DRIVE

GOLDEN, COLORADO 80401

Incorporator Signature: JOHN G KLINOWSKI JR

Article VII

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

Title: PRES
JOHN G KLINOWSKI JR
829 EASTWOOD DRIVE
GOLDEN, CO. 80401 US

Title: SECT
CYNTHIA K KLINOWSKI
829 EASTWOOD DRIVE
GOLDEN, CO. 80401 US

Article VIII

The effective date for this corporation shall be:

01/01/2007