

**Electronic Articles of Incorporation
For**

P07000002408
FILED
January 05, 2007
Sec. Of State
dwhite

VILLAS OF KINGS & QUEENS OF DELRAY, 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:

VILLAS OF KINGS & QUEENS OF DELRAY, INC.

Article II

The principal place of business address:

13415 BARWICK ROAD
DELRAY BEACH, FL. US 33445

The mailing address of the corporation is:

4809 MODERN DRIVE
DELRAY BEACH, FL. US 33445

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:

10000

Article V

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

EDMOND ETIENNE
4809 MODERN DRIVE
DELRAY BEACH, FL. 33445

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

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Registered Agent Signature: EDMOND ETIENNE

Article VI

The name and address of the incorporator is:

BORDEAUX & COMPANY, CPA, PA
8984 BIDDLE CT.

WEST PALM BEACH, FL 33414

Incorporator Signature: JENNIE BORDEAUX

Article VII

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

Title: P
EDMOND ETIENNE
4809 MODERN DRIVE
DELRAY BEACH, FL. 33445 US

Title: VP
KETTLY ETIENNE
4809 MODERN DRIVE
DELRAY BEACH, FL. 33445 US

Article VIII

The effective date for this corporation shall be:

01/01/2007