

**Electronic Articles of Incorporation
For**

P07000025516
FILED
February 26, 2007
Sec. Of State
ksaly

PALS SENIOR LIVING CONSULTANTS, 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:

PALS SENIOR LIVING CONSULTANTS, INC.

Article II

The principal place of business address:

1722 TALL PINE CIRCLE
SAFETY HARBOR, FL. US 34695

The mailing address of the corporation is:

1722 TALL PINE CIRCLE
SAFETY HARBOR, FL. US 34695

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:

MICHAEL W PAYNE
1722 TALL PINE CIRCLE
SAFETY HARBOR, FL. 34695

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

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Registered Agent Signature: MICHAEL W. PAYNE

Article VI

The name and address of the incorporator is:

MICHAEL W. PAYNE
1722 TALL PINE CIRCLE

SAFETY HARBOR, FL 34695

Incorporator Signature: MICHAEL W. PAYNE

Article VII

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

Title: P
MICHAEL W PAYNE
1722 TALL PINE CIRCLE
SAFETY HARBOR, FL. 34695 US

Article VIII

The effective date for this corporation shall be:

03/01/2007