

**Electronic Articles of Incorporation
For**

P07000050802
FILED
April 26, 2007
Sec. Of State
jshivers

WILLIAMS PALACE ALF OF ZEPHYRHILLS, 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:

WILLIAMS PALACE ALF OF ZEPHYRHILLS, INC.

Article II

The principal place of business address:

39943 OTIS ALLEN ROAD
ZEPHYRHILLS, FL. 33540

The mailing address of the corporation is:

5615 OXFORD MOOR BLVD.
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:

ROMULO A PANGILINAN JR
5615 OXFORD MOOR BLVD.
WINDERMERE, FL. 34786

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

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Registered Agent Signature: ROMULO A. PANGILINAN JR.

Article VI

The name and address of the incorporator is:

ROMULO A. PANGILINAN JR.
5615 OXFORD MOOR BLVD.

WINDERMERE, FL 34786

Incorporator Signature: ROMULO A. PANGILINAN JR.

Article VII

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

Title: P
JOY M PANGILINAN
5615 OXFORD MOOR BLVD.
WINDERMERE, FL. 34786

Title: VP
ROMULO A PANGILINAN JR
5615 OXFORD MOOR BLVD.
WINDERMERE, FL. 34786

Article VIII

The effective date for this corporation shall be:

04/24/2007