

**Electronic Articles of Incorporation
For**

P07000050906
FILED
April 26, 2007
Sec. Of State
ksaly

SHADY LANE ASSISTED LIVING RESIDENCE, 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:

SHADY LANE ASSISTED LIVING RESIDENCE, INC.

Article II

The principal place of business address:

201 ROSEFIELD AVENUE
LEESBURG, FL. 34748

The mailing address of the corporation is:

1416 LONGVILLE CIRCLE
TAVARES, FL. 32778

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:

ALFREDO R MARASIGAN
1416 LONGVILLE CIRCLE
TAVARES, FL. 32778

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

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Registered Agent Signature: ALFREDO R. MARASIGAN

Article VI

The name and address of the incorporator is:

ALFREDO R. MARASIGAN
1416 LONGVILLE CIRCLE

TAVARES, FL 32778

Incorporator Signature: ALFREDO R. MARASIGAN

Article VII

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

Title: P
CHITA P MARASIGAN
1416 LONGVILLE CIRCLE
TAVARES, FL. 32778

Title: VP
ALFREDO R MARASIGAN
1416 LONGVILLE CIRCLE
TAVARES, FL. 32778