

**Electronic Articles of Incorporation
For**

P07000105000
FILED
September 21, 2007
Sec. Of State
wcunningham

HILCREST RESIDENTIAL ALF, 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:

HILCREST RESIDENTIAL ALF, INC.

Article II

The principal place of business address:

220 5 TH AVENUE, NORTH
ST. PETERSBURG, FL. 33701

The mailing address of the corporation is:

220 5 TH AVENUE, NORTH
ST. PETERSBERG, FL. 33701

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. OPERATE AN
ASSISTED LIVING FACILITY PROVIDING ON SITE HEALTH/PERSONAL
CARE FOR ADULTS.

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:

ILFRENISE CHARLEMAGNE
17521 SW 73RD COURT
PALMETTO BAY, FL. 33157

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

P07000105000
FILED
September 21, 2007
Sec. Of State
wcunningham

Registered Agent Signature: ILFRENISE CHARLEMAGNE

Article VI

The name and address of the incorporator is:

ILFRENISE CHARLEMAGNE
17521 SW 73RD COURT

PALMETTO BAY, FL 33157

Incorporator Signature: ILFRENISE CHARLEMAGNE

Article VII

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

Title: P
ILFRENISE CHARLEMAGNE
17521 SW 73RD COURT
PALMETTO BAY, FL. 33157

Title: VP
MARY L PAUL
17521 SW 73RD COURT
PALMETTO BAY, FL. 33157

Article VIII

The effective date for this corporation shall be:

09/19/2007