

**Electronic Articles of Incorporation
For**

P07000112661
FILED
October 12, 2007
Sec. Of State
bmcknight

BALMORAL ASSISTED LIVING SUITES, 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:

BALMORAL ASSISTED LIVING SUITES, INC

Article II

The principal place of business address:

93 BALMORAL WAY
LAKE PLACID, FL. 33852

The mailing address of the corporation is:

5571 MARQUESAS CIRCLE
SARASOTA, FL. 34233

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:

GARY P HARRIS
5571 MARQUESAS CIRCLE
SARASOTA, FL. 34233

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

P07000112661
FILED
October 12, 2007
Sec. Of State
bmcknight

Registered Agent Signature: GARY PETE HARRIS

Article VI

The name and address of the incorporator is:

GARY PETE HARRIS
5571 MARQUESAS CIRCLE

SARASOTA, FL 34233

Incorporator Signature: GARY PETE HARRIS

Article VII

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

Title: P
GEORGE HOUGHTON
5571 MARQUESAS CIRCLE
SARASOTA, FL. 34233

Title: VP
GARY P HOUGHTON
5571 MARQUESAS CIRCLE
SARASOTA, FL. 34233

Title: SEC
GARY P HARRIS
5571 MARQUESAS CIRCLE
SARASOTA, FL. 34233